2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# P99000071554

Entity Name: HARVEST RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

4744 EDISON AVE.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

2141 SALT MYRTLE LANE
ORANGE PARK, FL 32003

New Mailing Address:

2141 SALT MYRTLE LANE
FLEMING ISLAND, FL 32003

FEI Number: 59-3601725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NONES, ROBERT A III
2141 SALT MYRTLE LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

NONES, ROBERT A III
2141 SALT MYRTLE LANE
FLEMING ISLAND, FL 32003 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________ 01/09/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES ( ) Delete
Name:	NONES, ROBERTS A III
Address:	4744 EDISON AVENUE
City-St-Zip:	JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTS A. NONES III PRES 01/09/2009
Electronic Signature of Signing Officer or Director — Date