

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098236

FILED
Jan 24, 2012
Secretary of State

Entity Name: MCKENNA HARVESTING, INC.

Current Principal Place of Business:

70 MAMMOTH GROVE RD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

70 MAMMOTH GROVE RD
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 94-3450622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A ESQ.
4416 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCKENNA, PATRICK T
70 MAMMOTH GROVE ROAD
LAKE WALES, FL 33898 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: PATRICK T MCKENNA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCKENNA, PATRICK T
Address: 3604 RED OAK CT
City-St-Zip: LAKE WALES, FL 33853

Title: DVP
Name: MCKENNA, MARTIN J
Address: 2551 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

I hereby 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 all other like empowered.

SIGNATURE: PATRICK T MCKENNA

DP

01/24/2012

Electronic Signature of Signing Officer or Director

Date