

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362008

FILED
May 03, 2009
Secretary of State

Entity Name: LESTER DONLEY & SONS, HARVESTING, INC.

Current Principal Place of Business:

2235 CRUMP RD.
WINTER HAVEN, FL 338818200

New Principal Place of Business:

Current Mailing Address:

2235 CRUMP RD.
WINTER HAVEN, FL 338818200

New Mailing Address:

FEI Number: 59-1293080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLEY, TERRY
2235 CRUMP RD.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

DONLEY, ROGER E
2235 CRUMP RD.
WINTER HAVEN, FL 33881 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: ROGER DONLEY

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONLEY, TERRY
Address: 2235 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VST () Delete
Name: DONLEY, ROGER
Address: 2235 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONLEY, ROGER
Address: 2235 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: V (X) Change () Addition
Name: DONLEY, WES
Address: 2235 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST () Change (X) Addition
Name: MARTIN, KERI D
Address: 2235 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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: ROGER DONLEY

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date