

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362008

FILED
Feb 10, 2012
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, ROGER E
2235 CRUMP RD.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONLEY, ROGER
Address: 2235 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: V
Name: DONLEY, WES
Address: 2235 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

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

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: KERI D. MARTIN

ST

02/10/2012

Electronic Signature of Signing Officer or Director

Date