2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380604

FILED Mar 19, 2012 Secretary of State

Date

Entity Name: CONOLEY FRUIT HARVESTER, INC.

Current Principal Place of Business: New Principal Place of Business:

931 W OAKLAND AVE OAKLAND, FL 34760 US

Current Mailing Address: New Mailing Address:

P.O. BOX 771399 WINTER GARDEN, FL 347771399 US

FEI Number: 59-1359722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIN, WILLIAM R 931 W OAKLAND AVE OAKLAND, FL 34760 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: LEWIN, WILLIAM R Address: 931 W OAKLAND AVE City-St-Zip: OAKLAND, FL 34760

Title: CFO

 Name:
 LEWIN, WILLIAM R

 Address:
 12824 COUNTY ROAD 561 S

 City-St-Zip:
 CLERMONT, FL 34712

Title: D

Name: CONOLEY, EVANDER B Address: 931 W. OAKLAND AVENUE City-St-Zip: OAKLAND, FL 34760

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: WILLIAM R. LEWIN P 03/19/2012