

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517579

FILED
Apr 29, 2011
Secretary of State

Entity Name: DEVANE HARVESTING, INC.

Current Principal Place of Business:

7 N.E. 7TH ST
P. O. BOX 58
FORT MEADE, FL 33841

New Principal Place of Business:

7 N.E. 7TH ST
FORT MEADE, FL 33841

Current Mailing Address:

7 N.E. 7TH ST
P. O. BOX 58
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 59-1701414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEVANE JR., FLOYD K.
7 N.E. 7TH STREET
FT MEADE, FL 33841 US

Name and Address of New Registered Agent:

DEVANE, FLOYD K JR
7 N.E. 7TH STREET
FT MEADE, FL 33841 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: FLOYD K DEVANE JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVANE, FLOYD K JR
Address: 912 NE 9TH ST.
City-St-Zip: FT MEADE, FL

Title: VP
Name: DEVANE, SANDRA A
Address: 912 N.E. 9TH STREET
City-St-Zip: FORT MEADE, FL 33841

Title: ST
Name: DEVANE, JASON B
Address: 7 N.E. 7TH STREET
City-St-Zip: FT MEADE, FL 33841

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: SANDRA A DEVANE

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date