

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001076

Entity Name: HARVEST AVIATION, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1314 MAURICE SONNY CLAVEL RD.
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

6336 SAILBOAT AVE
TAVARES, FL 32778 US

New Mailing Address:

1314 MAURICE SONNY CLAVEL RD.
WAUCHULA, FL 33873 US

FEI Number: 65-1093830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, JAMES N
6336 SAILBOAT AVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

LEWIS, JAMES N
6336 SAILBOAT AVENUE
TAVARES, FL 32778 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURCH, MICHAEL H
Address: 3562 HIMROD ROAD
City-St-Zip: BOWLING GREEN, FL 33834 US

Title: D
Name: LEWIS, JAMES N
Address: 6336 SAILBOAT AVE
City-St-Zip: TAVARES, FL 32778 US

Title: D
Name: GANGNAGEL, DONALD D
Address: 6310 GRAND OAK CIRCLE, #201
City-St-Zip: BRADENTON, FL 34203 US

Title: D
Name: AMEY, GARY R
Address: 1314 MAURICE SONNY CLAVEL RD.
City-St-Zip: WAUCHULA, FL 33873 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES N. LEWIS

DIR

01/25/2012

Electronic Signature of Signing Officer or Director

Date