

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004681

FILED
Jan 06, 2010
Secretary of State

Entity Name: PALM BEACH HARVEST, INC.

Current Principal Place of Business:

8927 HYPOLUXO ROAD
SUITE A-5
LAKE WORTH, FL 33467

New Principal Place of Business:

1715 TIFFANY DRIVE E
WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 540508
LAKE WORTH, FL 33467

New Mailing Address:

PO BOX 540508
LAKE WORTH, FL 33454

FEI Number: 65-0867851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDEN, ELIJAH
205 E. TIFFANY DR.
UNIT #2
WEST PALM BEACH, FL 33407 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: TRES
Name: BOLDEN, ELIJAH
Address: 205 EAST TIFFANY DR., UNIT #2
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC
Name: WISE, JERI
Address: 8604 DOVERBROOK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR
Name: MORGAN, DEBORAH L
Address: 5249 WOODSTONE CR S
City-St-Zip: LAKE WORTH, FL 33463 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: DEBORAH L. MORGAN

DIR

01/06/2010

Electronic Signature of Signing Officer or Director

Date