2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026751

Entity Name: HARVEST DATA SYSTEMS, INC.

FILED Jan 23, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6006 GRAND BLVD., PASCO COUNTY 9822 LEMA COURT, PASCO COUNTY NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

6006 GRAND BLVD., PASCO COUNTY 3152 LITTLE ROAD, PASCO COUNTY

NEW PORT RICHEY, FL 34652 #108

TRINITY, FL 34655

FEI Number: 59-3636262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OVERTURF, RICHARD OVERTURF, RICHARD 6006 GRAND BLVD., PASCO COUNTY 9822 LEMA COURT, PASCO COUNTY NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34655

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: 01/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title:

(X) Change () Addition OVERTURF, RICHARD OVERTURF, RICHARD Name: Name: 6006 GRAND BLVD., PASCO COUNTY 9822 LEMA COURT, PASCO COUNTY Address: Address:

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: Title: (X) Change () Addition () Delete

OVERTURF, AFTAN OVERTURF, AFTAN Name: Name: 6006 GRAND BLVD 9822 LEMA COURT Address: Address:

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34655 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AFTAN C. OVERTURF **CFO** 01/23/2009

Electronic Signature of Signing Officer or Director

Date