

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053066

Entity Name: T & S HARVESTING, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1250 N SR 29
FELDA, FL 33930

New Principal Place of Business:

1250 N SR 29
FELDA, FL 33930 US

Current Mailing Address:

POST OFFICE BOX 402
FELDA, FL 33930

New Mailing Address:

POST OFFICE BOX 402
FELDA, FL 33930 US

FEI Number: 65-1128483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RENE
1250 N SR 29
FELDA, FL 33930 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: ADAMS, RENE'
Address: 1250 N SR 29
City-St-Zip: FELDA, FL 33930

Title: DP () Delete
Name: ADAMS, SAM
Address: 1250 N SR 29
City-St-Zip: FELDA, FL 33930

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: ADAMS, RENE'
Address: 1250 N SR 29
City-St-Zip: FELDA, FL 33930 US

Title: DP (X) Change () Addition
Name: ADAMS, SAM
Address: 1250 N SR 29
City-St-Zip: FELDA, FL 33930 US

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: SAM ADAMS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date