

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068732

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUPER HARVESTING, INC.

Current Principal Place of Business:

5885 N.E. 8TH WAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

5885 N.E. 8TH WAY
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-1121672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, VALENTE
5885 N.E. 8TH WAY
OKEECHOBEE, FL 34974 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: D () Delete
Name: PINEDA, OPALINA
Address: 5885 N.E. 8TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PINEDA, OPALINA
Address: 5885 N.E. 8TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: P () Change (X) Addition
Name: PINEDA, VALENTE
Address: 5885 NE 8TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

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: VALENTE PINEDA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date