

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059448

FILED
Jan 24, 2008
Secretary of State

Entity Name: HARVEST HOUSE GOLD AND SILVER HERITAGE, INC.

Current Principal Place of Business:

3935 HIELD ROAD N.W.
PALM BAY, FL 329076306

New Principal Place of Business:

Current Mailing Address:

3935 HIELD ROAD N.W.
PALM BAY, FL 329076306

New Mailing Address:

FEI Number: 52-2189997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINDS, RHONDA L CPA
300 MAGNOLIA AVE.
STE. A
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HINDS, RHONDA L CPA
595 N COURTENAY PKWY
SUITE 202
MERRITT ISLAND, FL 32953 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHARDS, WILLIAM R PE, PHD
Address: 3935 HIELD ROAD N.W.
City-St-Zip: PALM BAY, FL 329076306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: WILLIAM R. RICHARDS

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date