

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059448

FILED
Apr 06, 2012
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
595 N COURTENAY PKWY
SUITE 202
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HINDS, RHONDA L CPA
400 E MERRITT AVENUE
SUITE C
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:

Electronic Signature of Registered Agent

04/06/2012

Date

OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM R. RICHARDS

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date