

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109119

Entity Name: M & MS HARVESTNG, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

14186 STARKEY RD.
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

2021 NE 4TH STREET
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

PO BOX 455
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 02-0647981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RUMALDO JR.
144 BOBWHITE RD.
ROYAL PALM BEACH, FL 33411 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: P,T
Name: MARTINEZ,, RUMALDO JR.
Address: 144 BOBWHITE RD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: MARTINEZ,, CYNTHIA J
Address: 144 BOBWHITE RD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: RUMALDO MARTINEZ, JR.

P,T

04/26/2010

Electronic Signature of Signing Officer or Director

Date