

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103977

FILED
Feb 16, 2012
Secretary of State

Entity Name: CIRCLE V HARVESTING CO.

Current Principal Place of Business:

3610 CR 830
FELDA, FL 33930 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 718
FELDA, FL 33930 US

New Mailing Address:

FEI Number: 34-2005365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISSER, THOMAS R
3610 CR 830
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

OFFICERS AND DIRECTORS:

Title: P
Name: VISSER, THOMAS R
Address: 3610 CR 830, POST OFFICE BOX 718
City-St-Zip: FELDA, FL 33930 US

Title: S
Name: VISSER, RICHARDT
Address: 3610 CR 830, POST OFFICE BOX 718
City-St-Zip: FELDA, FL 33930 US

Title: V
Name: VISSER, RIAAN
Address: P.O. BOX 718, 3610 CR 830
City-St-Zip: FELDA, FL 33930 US

Title: T
Name: VISSER, HESTER S
Address: 3610 CR 830
City-St-Zip: FELDA, FL 33930 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: TOM R VISSER

PRES

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date