

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031209

FILED
Mar 29, 2012
Secretary of State

Entity Name: MCKENZIE HARVESTING, INC.

Current Principal Place of Business:

1762 S LAKE REEDY BLVD
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 250
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 36-4712056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, TRACY J
1762 S LAKE REEDY BLVD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

MCKENZIE, RICHARD M JR
1762 S LAKE REEDY BLVD
FROSTPROOF, FL 33843 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: RICHARD M. MCKENZIE, JR.

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCKENZIE, RICHARD M JR
Address: 1762 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843 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: RICHARD M. MCKENZIE, JR.

PSTD

03/29/2012

Electronic Signature of Signing Officer or Director

Date