

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056362

Entity Name: HARVEST SOLAR INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

10612 HATTERAS DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

10612 HATTERAS DRIVE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 27-0461006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, MATTHEW J
1613 GRAY BARK DRIVE
OLDSMAR, FL 34677 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
Name: FIEBE, JOANNE K
Address: 10612 HATTERAS DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: MCGOWAN, MATTHEW J
Address: 1613 GRAY BARK DRIVE
City-St-Zip: OLDSMAR, FL 34677 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: JOANNE FIEBE

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date