

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078280

FILED
May 01, 2011
Secretary of State

Entity Name: HARVEST PERFORMANCE INC.

Current Principal Place of Business:

18141 BACKSTRETCH LANE
TAMPA, FL 33647

New Principal Place of Business:

17110 CARRINGTON PARK DRIVE
#803
TAMPA, FL 33647

Current Mailing Address:

18141 BACKSTRETCH LANE
TAMPA, FL 33647

New Mailing Address:

17110 CARRINGTON PARK DRIVE
#803
TAMPA, FL 33647

FEI Number: 26-3483760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: HOWARD, CLARENCE K
Address: 17110 CARRINGTON PARK DRIVE #803
City-St-Zip: TAMPA, FL 33647

Title: STD
Name: KHUN, SOTHEA
Address: 17110 CARRINGTON PARK DRIVE #803
City-St-Zip: TAMPA, FL 33647

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: CLARENCE K. HOWARD

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date