

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045055

Entity Name: THA HARVESTER, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17129 FALCONRIDGE RD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

17129 FALCONRIDGE RD
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 27-2668639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, JACK L JR
17129 FALCONRIDGE RD
LITHIA, FL 33547 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: GILES, JACK L JR
Address: 17129 FALCONRIDGE RD
City-St-Zip: LITHIA, FL 33547 US

Title: P
Name: LOCKE, MARK W
Address: 803 PARKVIEW AVENUE
City-St-Zip: FULTON, MO 65251 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: LEE GILES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date