2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045055

Entity Name: THA HARVESTER, INC

FILED Mar 26, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

17129 FALCONRIDGE RD LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

17129 FALCONRIDGE RD LITHIA, FL 33547 US

FEI Number: 27-2668639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILES, JACK L JR 17129 FALCONRIDGE RD LITHIA, FL 33547 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 GILES, JACK L JR

 Address:
 17129 FALCONRIDGE RD

 City-St-Zip:
 LITHIA, FL 33547 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: JACK L GILES JR. P 03/26/2012