2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016301

Entity Name: M. G. HARVESTING & HAULING INC

FILED Apr 30, 2012 Secretary of State

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

 4017 15TH STREET WEST
 2711 65TH STREET WEST

 LEHIGH, FL 33971 US
 LEHIGH, FL 33971 US

Current Mailing Address: New Mailing Address:

PO BOX 1814

LABELLE, FL 33975 US

FEI Number: 27-5017690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, MARIO

4017 15TH STREET WEST
LEHIGH, FL 33971 US

GONZALEZ, MARIO
2711 65TH STREET WEST
LEHIGH, FL 33971 US

LEHIGH, FL 33971 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: MARIO GONZALEZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, MARIO

 Address:
 2711 65TH STREET WEST

 City-St-Zip:
 LEHIGH, FL 33971 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: MARIO GONZALEZ PRES 04/30/2012