

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044379

FILED
Apr 20, 2012
Secretary of State

Entity Name: HARVEST REALTY & INVESTMENT CORP

Current Principal Place of Business:

1080 CYPRESS PKWY BOX 111
KISSIMMEE, FL 34759

New Principal Place of Business:

7444 NARCOOSSEE ROAD
414
ORLANDO, FL 32832

Current Mailing Address:

1080 CYPRESS PKWY BOX 111
KISSIMMEE, FL 34759

New Mailing Address:

13354 HATHERTON CIRCLE
ORLANDO, FL 32832

FEI Number: 45-2291400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, SHARON
3275 PLEASANT HILL RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MOLINA, SHARON
13354 HATHERTON CIRCLE
ORLANDO, FL 32832 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: SHARON MOLINA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOLINA, SHARON
Address: 13354 HATHERTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: SECR
Name: MOLINA, SHARON
Address: 13354 HATHERTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: SHARON MOLINA

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date