

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22781

FILED
Apr 06, 2009
Secretary of State

Entity Name: HARVEST ENERGY, INC.

Current Principal Place of Business:

1601 FORUM PLACE
WEST PALM BEACH, FL 334024553

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
WEST PALM BEACH, FL 334024553

New Mailing Address:

FEI Number: 51-0271062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ACTON, BRIAN L
Address: 1601 FORUM PLACE SUITE P2
City-St-Zip: WEST PALM BEACH, FL 334024553

Title: SD () Delete
Name: CALLAHAN, RICHARD,
Address: 1601 FORUM PLACE P-2
City-St-Zip: W. PALM BEACH, FL 334018188 US

Title: T () Delete
Name: SHIPLEY, ZACHARY,
Address: 1601 FORUM PLACE P-2
City-St-Zip: W. PALM BEACH, FL 334018188 US

Title: V () Delete
Name: BLACK, LAWRENCE
Address: 718 FRANCIS DR.
City-St-Zip: LAFAYETTE, CA 94549 US

Title: VP (X) Delete
Name: BORLAND, SUSAN
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AT (X) Delete
Name: PETRONE, RALPH
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBINSON, M BRAD
Address: 1801 BROADWAY SUITE 1200
City-St-Zip: DENVER, CO 80202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: PETRONE, RALPH
Address: 1601 FORUM PLACE P-2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD P CALLAHAN

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04/06/2009

Electronic Signature of Signing Officer or Director

Date