

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22781

Entity Name: HARVEST ENERGY, INC.

FILED
Feb 16, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PLACE 1400
City-St-Zip: W. PALM BEACH, FL 334018188 US

Title: T
Name: SHIPLEY, ZACHARY
Address: 1601 FORUM PLACE 1400
City-St-Zip: W. PALM BEACH, FL 334018188 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: RICHARD P. CALLAHAN

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date