

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039490

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAVEST CORP.

Current Principal Place of Business:

1 WEST SAMPLE RD
STE 204
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1 WEST SAMPLE RD
STE 204
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0416280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSCHULER, HAROLD
1 WEST SAMPLE RD
STE 204
POMPANO BCH, FL 33064 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: P
Name: ALTSCHULER, HAROLD
Address: 1 WEST SAMPLE RD., STE 204
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: ALTSCHULER, JEFFREY
Address: 1 WEST SAMPLE RD., SUITE 204
City-St-Zip: POMPANO BEACH, FL 33064

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: HAROLD ALTSCHULER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date