

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000083219

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** MORNINGSTAR HARVESTING, INC.

**Current Principal Place of Business:**

135 BACOM POINT RD  
SECOND FLOOR  
PAHOKEE, FL 33476

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 601  
PAHOKEE, FL 33476 US

**New Mailing Address:**

P O BOX 220  
PAHOKEE, FL 33476 US

**FEI Number:** 65-0535266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NOWICKI, MARK J  
14155 U.S. HIGHWAY ONE  
SUITE 302  
JUNO BEACH, FL 33408 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:** D  
**Name:** ALLEN, PAUL  
**Address:** 13348 HWY 441 N  
**City-St-Zip:** CANAL POINT, FL 33438

**Title:** S  
**Name:** HATTON, ROGER  
**Address:** 221 RIDGEWOOD AVE  
**City-St-Zip:** CLEWISTON, FL 33440

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:** PAUL ALLEN

D

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date