2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

DOCUMENT# P95000097265

Entity Name: HARVEST ALL, INC.

Current Principal Place of Business:

732 DEER CREEK DRIVE
CROSSVILLE, TN 38571 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2524
CROSSVILLE, TN 38557 US

New Mailing Address:

FEI Number: 65-0638669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYNN, JOHN M
48 N.E. 15TH STREET
SECOND FLOOR
HOMESTEAD, FL 33030 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: DPS
Name: PUGH, OSCAR
Address: 732 DEER CREEK DRIVE
City-St-Zip: CROSSVILLE, TN 38571

Title: VP
Name: PUGH, LISA J
Address: 732 DEER CREEK DRIVE
City-St-Zip: CROSSVILLE, TN 38571

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: LISA J PUGH VP 03/19/2012

Electronic Signature of Signing Officer or Director Date