

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028916

Entity Name: AGRI VATION, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

188 HUNTLEY OAKS BLVD
LAKE PLACID, FL 33852

New Principal Place of Business:

13660 STATE RD 70 WEST
OKEECHOBEE, FL 34972

Current Mailing Address:

188 HUNTLEY OAKS BLVD
LAKE PLACID, FL 33852

New Mailing Address:

PO BOX 3096
LAKE PLACID, FL 33862

FEI Number: 65-0739730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JOHN
188 HUNTLEY OAKS BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

STONE, JOHN
13660 STATE RD 70 WEST
OKEECHOBEE, FL 34972 US

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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STONE, JOHN
Address: PO BOX 3096
City-St-Zip: LAKE PLACID, FL 33862

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: JOHN STONE

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date