

# 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:

Electronic Signature of Registered Agent

03/12/2012

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

Electronic Signature of Signing Officer or Director

P

03/12/2012

Date