

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021780

Entity Name: COUNTRY HARVEST, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1285-A SOUTH MISSOURI AVENUE
CLEARWATER, FL 33759

New Principal Place of Business:

1285-A SOUTH MISSOURI AVENUE
CLEARWATER, FL 33759 US

Current Mailing Address:

1285-A SOUTH MISSOURI AVENUE
CLEARWATER, FL 33759

New Mailing Address:

1285-A SOUTH MISSOURI AVENUE
CLEARWATER, FL 33759 US

FEI Number: 59-3496059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIZIS, STEVE
1285-A SOUTH MISSOURI AVENUE
CLEARWATER, FL 33759 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: TRIZIS, STEVE
Address: 1285-A SOUTH MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33759 US

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: STEVE TRIZIS

DPS

01/28/2011

Electronic Signature of Signing Officer or Director

Date