

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021901

Entity Name: AGRIVEST, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2017 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

515 WEST BRYAN STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3498327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GARY L
515 WEST BRYAN STREET
KISSIMMEE, FL 34741 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: PD
Name: LEE, GARY L
Address: 515 W BRYAN ST
City-St-Zip: KISSIMMEE, FL 34741

Title: DS
Name: CALDWELL, JAMES M
Address: 515 W. BRYAN STREET
City-St-Zip: KISSIMMEE, FL 34741

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: GARY L. LEE

P/D

03/21/2012

Electronic Signature of Signing Officer or Director

Date