

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098090

FILED
Mar 15, 2012
Secretary of State

Entity Name: EVERGLADES MECHANICAL HARVESTING, INC.

Current Principal Place of Business:

80 2ND STREET
WINTER GARDEN, FL 34777

New Principal Place of Business:

80 2ND STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

P O BOX 770776
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 59-3609307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUBINO, NICHOLAS
159 LOOKOUT PLACE, SUITE 101
MAITLAND, FL 32751 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: D
Name: FISCHER, EVERETTE
Address: P O BOX 770069
City-St-Zip: WINTER GARDEN, FL 34777

Title: V
Name: FISCHER, KENNETH
Address: PO BOX 770776
City-St-Zip: WINTER GARDEN, FL 34777

Title: P
Name: MEADOR, PAUL
Address: PO BOX 770776
City-St-Zip: WINTER GARDEN, FL 34777

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: KEN FISCHER

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date