2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068653

Entity Name: LYNN-DALE FERNERIES, INC.

FILED Jan 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1194 CHURCH ST

BARBERVILLE, FL 32105 US

Current Mailing Address: New Mailing Address:

POBOX43

BARBERVILLE, FL 32105 US

FEI Number: 59-3726921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUCKETT, JOHN D 1194 CHURCH ST

BARBERVILLE, FL 32105 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

PUCKETT, JOHN D Name: 1194 CHURCH ST Address:

City-St-Zip: BARBERVILLE, FL 32105 US

Title:

Name: PUCKETT, LYNN Address: 1194 CHURCH ST

BARBERVILLE, FL 32105 US City-St-Zip:

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: LYNN PUCKETT SEC 01/11/2011