## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000030722

Entity Name: LIGHTNING S FARM SUPPLY, INC.

FILED Apr 16, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6861 SW 196TH AVENUE #406 PEMBROKE PINES, FL 33332 **New Mailing Address: Current Mailing Address:** 6861 SW 196TH AVENUE #406 PEMBROKE PINES, FL 33332 FEI Number: 20-0743800 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEARNS, JOSEPH 19000 SW 51ST MANOR SOUTHWEST RANCHES, FL 33332 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition STEARNS, JOSEPH A Name: Name:

19000 SW 51ST MANOR Address: Address: City-St-Zip: SOUTHWEST RANCHES, FL 33332 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A. STEARNS 04/16/2009 MR