

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: LIGHTNING S FARM SUPPLY, INC.

Current Principal Place of Business:

6861 SW 196TH AVENUE
#406
PEMBROKE PINES, FL 33332

New Principal Place of Business:

18701 SHERIDAN STREET
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

6861 SW 196TH AVENUE
#406
PEMBROKE PINES, FL 33332

New Mailing Address:

18701 SHERIDAN STREET
SOUTHWEST RANCHES, 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:

STEARNS, JOSEPH
19000 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332 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: PST
Name: STEARNS, JOSEPH A
Address: 19000 SW 51ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JOSEPH A. STEARNS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date