2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P05000127984 1. Entity Name 02-27-2007 90008 019 ***150.00 LILY CREEK GENERAL STORE, INC. Principal Place of Business Mailing Address 4020 SW 449TH STREET 4020 SW 449TH STREET HORSESHOE BEACH FL 32648 HORSESHOE BEACH FL 32648 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 20-3476034 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name - SHERRILL, JOHN 4020 SW 449TH STREET Street Address (P.O. Box Number is Not Acceptable) HORSESHOE BEACH FL 32648 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete HILL ☐ Change Addition REED, JEFF NAME 4020 S.W. 449TH STREET STREET ADDRESS STREEL ADDRESS HORSESHOE BEACH FL 32648 CITY ST-ZIP CHY SL ZIP ШЦ ☐ Defete шп Change Addition SHERRILL, John NAME 4020 SW 449TH STREET STREET ADORESS STREET ADDRESS HORSESHOE BEACH FL 32648 CHY ST-ZIP CHY SE ZIP mo 200 ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 7/P ☐ Delete HIII Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY ST ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-7IP THE ☐ Delete ШП ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CHY ST-7IP CITY ST 7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the reference providing empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactioner with an addition, with all other like empowered

FILED

herrill 2-16-07 352-498-07)8

Feb 27, 2007 8:00 am