

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127984

Entity Name: LILY CREEK GENERAL STORE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

12373 SW 351 HWY
HORSESHOE BEACH, FL 32648

New Principal Place of Business:

Current Mailing Address:

4020 SW 449TH STREET
HORSESHOE BEACH, FL 32648

New Mailing Address:

4134 SW 449TH STREET
HORSESHOE BEACH, FL 32648

FEI Number: 20-3476034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, JOHN
4020 SW 449TH STREET
HORSESHOE BEACH, FL 32648 US

Name and Address of New Registered Agent:

SHERRILL, JOHN
4134 SW 449TH STREET
HORSESHOE BEACH, FL 32648 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERRILL, JOHN
Address: 4134 S.W. 449TH STREET
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: VP
Name: SHERRILL, CARLEENA
Address: 4134 SW 449TH ST
City-St-Zip: HORSESHOE BEACH, FL 32648

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: JOHN SHERRILL

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date