

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000127984

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** LILY CREEK GENERAL STORE, INC.

**Current Principal Place of Business:**

12373 SW 351 HWY  
HORSESHOE BEACH, FL 32648

**New Principal Place of Business:**

**Current Mailing Address:**

4134 SW 449TH STREET  
HORSESHOE BEACH, FL 32648

**New Mailing Address:**

**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  
4134 SW 449TH STREET  
HORSESHOE BEACH, FL 32648 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:** 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

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date