

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075173

FILED
Feb 20, 2010
Secretary of State

Entity Name: LONICERA, INC.

Current Principal Place of Business:

315 TOLLGATE SHORES DR
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

315 TOLLGATE SHORES DR
ISLAMORADA, FL 33036

New Mailing Address:

P.O. BOX 444
LONG KEY, FL 33001

FEI Number: 59-3548499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, L. K.
315 TOLL GATE SHORES DR
ISLAMORADA, FL 33036 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRODIE, LYNN K
Address: 315 TOLLGATE SHORES DR
City-St-Zip: ISLAMORADA, FL 33036

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: LYNN K BRODIE

PRES

02/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date