

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078865

Entity Name: STOREY/LUNDY CANE, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

4490 N. US 27 NW
MOORE HAVEN, FL 33471

New Principal Place of Business:

16881 U.S. HWY 27
MOORE HAVEN, FL 33471

Current Mailing Address:

4490 N. US 27 NW
MOORE HAVEN, FL 33471

New Mailing Address:

16881 U.S. HWY 27
MOORE HAVEN, FL 33471

FEI Number: 65-0866912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, JANET
4490 N US 27 N.W.
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

STOREY, JANET
16881 US HWY 27
MOORE HAVEN, FL 33471 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOREY, BYRON S
Address: 4490 N. US 27 NW
City-St-Zip: MOORE HAVEN, FL 33471

Title: VP () Delete
Name: LUNDY, ROY D JR
Address: P. O. BOX 9
City-St-Zip: MOORE HAVEN, FL 33471

Title: ST () Delete
Name: STOREY, JANET
Address: 4490 N US 27 NW
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOREY, BYRON S
Address: 16881 US HWY 27
City-St-Zip: MOORE HAVEN, FL 33471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: STOREY, JANET
Address: 16881 US HWY 27
City-St-Zip: MOORE HAVEN, FL 33471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET P. STOREY

ST

02/12/2009

Electronic Signature of Signing Officer or Director

Date