2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078865

Entity Name: STOREY/LUNDY CANE, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business:

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

Current 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

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STOREY, BYRON S

 Address:
 16881 US HWY 27

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: VP

 Name:
 LUNDY, ROY D JR

 Address:
 P. O. BOX 9

 City-St-Zip:
 MOORE HAVEN, FL 33471

Title: ST

 Name:
 STOREY, JANET

 Address:
 16881 US HWY 27

 City-St-Zip:
 MOORE HAVEN, FL 33471

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: BYRON STOREY P 01/12/2011