

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686964

Entity Name: LILAVOIS, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

527 ETNA CT.
APT. 101
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 151330
ALTAMONTE SPRINGS, FL 327151330 US

New Mailing Address:

FEI Number: 59-2043303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILAVOIS, ROGER
527 ETNA CT.
APT. 101
CASSELBERRY, FL 32707 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: PST
Name: LILAVOIS, ROGER
Address: 527 ETNA CT., APT. 101
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: LILAVOIS, NICHOLAS
Address: 530 CASCADE CIR. APT. 100
City-St-Zip: CASSELBERRY, FL 32707

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: ROGER LILAVOIS

PST

01/19/2010

Electronic Signature of Signing Officer or Director

Date