

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087955

Entity Name: CILLY INVESTMENTS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

114 SE 1ST STREET
SUITE 1
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

114 SE 1ST STREET
SUITE 1
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-3351318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEEL, WILLIAM B
114 SE 1ST STREET
SUITE 9
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

SCHEEL, WILLIAM B
114 SE 1ST STREET
SUITE 1
GAINESVILLE, FL 32601 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: SCHEEL, WILLIAM B
Address: 114 SOUTHEAST 1ST STREET SUITE 1
City-St-Zip: GAINESVILLE, FL 32601

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: WILLIAM B. SCHEEL

Electronic Signature of Signing Officer or Director

DIR.

01/06/2012

Date