

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19954

FILED  
Mar 02, 2012  
Secretary of State

**Entity Name:** LILLEY AIR CONDITIONING, INC.

**Current Principal Place of Business:**

4141 DRANE FIELD ROAD  
LAKELAND, FL 33811

**New Principal Place of Business:**

**Current Mailing Address:**

4141 DRANE FIELD ROAD  
LAKELAND, FL 33811

**New Mailing Address:**

**FEI Number:** 59-2443165

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LILLEY, NELLDA L.  
4141 DRANE FIELD ROAD  
LAKELAND, FL 33811 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

**OFFICERS AND DIRECTORS:**

Title: DT  
Name: LILLEY, NELLDA L.  
Address: 1388 JEFFERSON DR  
City-St-Zip: LAKELAND, FL 33803

Title: PD  
Name: LILLEY, ROBERT B  
Address: 1388 JEFFERSON DR  
City-St-Zip: LAKELAND, FL 33803

Title: V  
Name: LILLEY, KEITH R.  
Address: 5604 LAKELAND HIGHLANDS RD  
City-St-Zip: LAKELAND, FL 33813

Title: S  
Name: LATHAM, DENISE R GIBSON  
Address: 1127 E. HIGHLAND DR  
City-St-Zip: LAKELAND, FL 33813

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: NELLDA L. LILLEY

DT

03/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date