2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1600003845

Entity Name: 1 LILLY RANCH, INC.

Current Principal Place of Business:

4416 STREET TERRACE WINTER PARK, FL 32792

Current Mailing Address:

4416 STREET TERRACE WINTER PARK, FL 32792

FEI Number: 81-1115773

Name and Address of Current Registered Agent:

HORNBACHER, SANDRA 4416 STREET TERRACE WINTER PARK, FL 32792 US FILED Apr 27, 2018 Secretary of State CC1746243511

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	D
Name	HORNBACHER, SANDRA	Name	CARRAWAY, TYLER
Address	4416 STREET TERRACE	Address	401 MEADOWS
City-State-Zip:	WINTER PARK FL 32792	City-State-Zip:	FOREST VA 24551
	_		
Title	D		
Name	CARRAWAY, JENNIFER		
Address	122 LAKEWOOD CIRCLE S		

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: SANDRA HORNBACHER

REGISTERED AGENT

04/27/2018

Date

Electronic Signature of Signing Officer/Director Detail