2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277893

Entity Name: J. LILES, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16600 SE HWY 19 CROSS CITY, FL 32628

Current Mailing Address: New Mailing Address:

PO BOX 340 CROSS CITY, FL 32628

FEI Number: 59-1050939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LILES, JARRETT H. JR. 16600 SE HWY 19 CROSS CITY, FL 32628

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.

in the State of Floric

SIGNATURE: Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: LILES, J.H. JR. Address: MAIN STREET

City-St-Zip: CROSS CITY, FL 32628

Title: S

 Name:
 LILES, HELEN H

 Address:
 560 NE 348TH AVE

 City-St-Zip:
 OLD TOWN, FL 32680

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: JARRETT H LILES JR PDT 04/13/2011