

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277893

Entity Name: J. LILES, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

16600 SE HWY 19
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

PO BOX 340
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 59-1050939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MAN
Name: DAVIS, MICAH J
Address: 330 NE 690 TH STREET
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: HELEN LILES

S

04/09/2012

Electronic Signature of Signing Officer or Director

Date