

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458436

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: LILCO, INC.

## Current Principal Place of Business:

544 30TH STREET  
MARATHON, FL 33050

## New Principal Place of Business:

1929 SW 15TH STREET  
APT 43  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

C/O DALL  
187 MILL LANDING  
ROCHESTER, NY 14626 US

## New Mailing Address:

FEI Number: 59-1595124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALL, LOUISE J  
544 30TH STREET  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

DALL, LOUISE J  
1929 SW 15TH STREET  
APT 43  
DEERFIELD BEACH, FL 33442 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: \_\_\_\_\_

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DALL, LOUISE  
Address: 544 30TH STREET  
City-St-Zip: MARATHON, FL

Title: D ( ) Delete  
Name: MANGES, JOAN  
Address: 544 30TH STREET  
City-St-Zip: MARATHON, FL

Title: D ( ) Delete  
Name: DALL, GEORGE, H., JR.  
Address: 544 30TH STREET  
City-St-Zip: MARATHON, FL

Title: S ( ) Delete  
Name: DALL, AMY L  
Address: 544 30TH ST  
City-St-Zip: MARATHON, FL

Title: VT ( ) Delete  
Name: DALL, MARC  
Address: 544 30TH ST  
City-St-Zip: MARATHON, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DALL, LOUISE  
Address: 1929 SW 15TH STREET, APT 43  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change ( ) Addition  
Name: DALL, MICHAEL  
Address: 1929 SW 15TH STREET, APT 43  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change ( ) Addition  
Name: DALL, GEORGE, H., JR.  
Address: 1929 SW 15TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Change ( ) Addition  
Name: DALL, AMY L  
Address: 1929 SW 15TH ST., APT 43  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VT (X) Change ( ) Addition  
Name: DALL, MARC  
Address: 1929 SW 15TH STREET, APT 43  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D ( ) Change (X) Addition  
Name: MANGES, JOAN  
Address: 544 30TH STREET  
City-St-Zip: MARATHON, FL 33050 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUISE DALL

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date