

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458436

FILED
Mar 15, 2011
Secretary of State

Entity Name: LILCO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
1929 SW 15TH STREET
APT 43
DEERFIELD BEACH, FL 33442 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: PD
Name: DALL, LOUISE
Address: 1929 SW 15TH STREET, APT 43
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

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

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

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

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

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: LOUISE J. DALL

PD

03/15/2011

Electronic Signature of Signing Officer or Director

_____ Date