

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17456

FILED
Jan 03, 2011
Secretary of State

Entity Name: G.L. LILLY CONSTRUCTION, INC.

Current Principal Place of Business:

710 N. 70 WAY
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6024
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 59-2444829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, GARY. L
710 N.70 WAY
HOLLYWOOD, FL 33024 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: LILLY, GARY L.
Address: 710 N. 70 WAY
City-St-Zip: HOLLYWOOD, FL

Title: V
Name: BOZETT, BETH A
Address: 710 N. 70 WAY
City-St-Zip: HOLLYWOOD, FL

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: GARY L. LILLY

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date