

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25425

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** ANTHONY R. LILLICH, INC.

**Current Principal Place of Business:**

C/O ANTHONY R. LILLICH  
1671 E. GRANDVIEW BLVD.  
KISSIMMEE, FL 347446619

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ANTHONY R. LILLICH  
1671 E. GRANDVIEW BLVD.  
KISSIMMEE, FL 347446619

**New Mailing Address:**

FEI Number: 30-8528518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LILLICH, ANTHONY R.  
1671 E. GRANDVIEW BLVD.  
KISSIMMEE, FL 32741 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: P  
Name: LILLICH, ANTHONY R.  
Address: 1677 E. GRANDVIEW BL.  
City-St-Zip: KISSIMMEE, 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: ANTHONY R. LILLICH

MR.

04/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date