

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027257

Entity Name: LILY'S BAKERY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6900 SILVER STAR RD
STE 104
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

750 WESTCLIFFE DR
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3635322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORISTON, ELIZA
750 WESTCLIFF DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LORISTON, LUCIEN
750 WESTCLIFF DR
WINTER GARDEN, FL 34787 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: MIKE LORISTON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LORISTON, LUCIEN
Address: 750 WEST CLIFFE DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: V
Name: LORISTON, MIKE
Address: 1356 KINTLA RD
City-St-Zip: APOPKA, FL 32712

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: MIKE LORISTON

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date