

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099716

Entity Name: E. LILLEY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4800 FIRST COAST HWY., SUITE 330
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30257
SEA ISLAND, GA 31561

New Mailing Address:

FEI Number: 59-3679816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARD, WINONA
1544 PERSIMMON CIRCLE
FERNANDINA BCH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, IRA J
Address: 6 SAIL MAKER CT
City-St-Zip: SALEM, SC 29676

Title: S () Delete
Name: MOORE, IRA J
Address: 6 SAIL MAKER CT
City-St-Zip: SALEM, SC 29676

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRA MOORE

Electronic Signature of Signing Officer or Director

OWNE

01/19/2009

Date