2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029185

Entity Name: LILY, INCORPORATED

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880 LANE AVENUE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

880 LANE AVENUE JACKSONVILLE, FL 32205

FEI Number: 59-3714971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WONG, WAI 880 LANE AVE. JACKSONVILLE, FL 32205 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WONG, WAI

 Address:
 880 LANE AVE. S.

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: VP Name: LEE, LAY

Address: 880 LANE AVE. S.
City-St-Zip: JACKSONVILLE, FL 32205

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: WAI WONG P 01/10/2010