

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000029185

Entity Name: LILY, INCORPORATED

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

880 LANE AVENUE  
JACKSONVILLE, FL 32205

**New Principal Place of Business:**

**Current Mailing Address:**

880 LANE AVENUE  
JACKSONVILLE, FL 32205

**New Mailing Address:**

FEI Number: 59-3714971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

01/25/2012

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

\_\_\_\_\_  
Date