2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P02000067539 Feb 26, 2007 08:00 AN Secretary of State 1. Entity Name LILLEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 124 LAKE FRANCIS DRIVE LAKE PLACID FL 33852 124 LAKE FRANCIS DRIVE LAKE PLACID FL 33852 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 01-0729085 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIELANDER, WILLIAM J 172 E INTERLAKE BLVD Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID FL 33852 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nome of registered agent and title it applicable. (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution .... Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITU. Change ☐ Delete TITLE Addition LILLEY, LONNY NAME NAME: 124 LAKE FRANCIS DR STREET ADDRESS STRELL ADDRESS LAKE PLACID FL 33582 CRY-SI-7P CITY-ST-7IP 1000 IIIiI. Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change Addition U00000647476 03/06/07-80073-011 150.00 NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP THE Delete 1011 Change [ ] Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-7IP ш ☐ Delete TOTALE ☐ Change noilibba 🗀 NAME NAME STREET ADORESS STREET ADDRESS CHY-St-719 CHY-SI-ZIP 11111 Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND EXPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tel. 24 2007

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