

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000097476

FILED
Jun 22, 2010
Secretary of State

Entity Name: WHITE LILY ENTERPRISES, INC.

Current Principal Place of Business:

208 NW 21ST STREET
WILTON MANORS, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

208 NW 21ST STREET
WILTON MANORS, FL 33311 US

New Mailing Address:

FEI Number: 06-1647713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, THOMAS M
208 NW 21ST STREET
WILTON MANORS, FL 33311 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: D,P
Name: CROWLEY, THOMAS M
Address: 208 NW 21ST STREET
City-St-Zip: WILTON MANORS, FL 33311 US

Title: SEC.
Name: WEBSTER, ALLYSON C
Address: 5080 CYPRESS BRANCH POINT
City-St-Zip: OVEIDO, FL 32765 US

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: THOMAS M CROWLEY

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date