

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044058

Entity Name: LILLY ANNE FISHERIES, INC.

FILED
Sep 03, 2010
Secretary of State

Current Principal Place of Business:

9111 109TH AVE N
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

9111 109TH AVE N
LARGO, FL 33777

New Mailing Address:

FEI Number: 83-0362597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALESKI, ANDREA J
9111 109TH AVENUE NORTH
LARGO, FL 33777 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: PS
Name: ZALESKI, LUCIAN P
Address: 9111 109TH AVENUE NORTH
City-St-Zip: LARGO, FL 33777

Title: VP
Name: ZALESKI, ANDREA J
Address: 9111 109TH AVE N
City-St-Zip: LARGO, FL 33777

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: ANDREA J. ZALESKI

VP

09/03/2010

Electronic Signature of Signing Officer or Director

Date