

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010701

Entity Name: LILAC MANOR 1301 INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1301 NW 31 WAY
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

3001 NE 19TH STREET
FT. LAUDERDALE, FL 33305

Current Mailing Address:

1301 NW 31 WAY
FT. LAUDERDALE, FL 33311

New Mailing Address:

3001 NE 19TH STREET
FT. LAUDERDALE, FL 33305

FEI Number: 11-3722117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUNE, ANNIE
1301 NW 31 WAY
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CALHOUN, ANNIE
3001 NE 19TH STREET
FT. LAUDERDALE, FL 33305 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: ANNIE CALHOUN

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CALHOUNE, ANNIE
Address: 1301 NW 31 WAY
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CALHOUN, ANNIE
Address: 3001 NE 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNIE CALHOUN

CEO

07/15/2008

Electronic Signature of Signing Officer or Director

Date