

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000032584

Entity Name: LILY DOLL, INC

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

741 N 69TH TERRACE  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

741 N 69TH TERRACE  
HOLLYWOOD, FL 33024

**New Mailing Address:**

FEI Number: 20-0747216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CANNATARO, LILIAN  
741 N 69TH TERRACE  
HOLLYWOOD, FL 33024 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: CANNATARO, LILIAN  
Address: 741 N 69TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP  
Name: CANNATARO, JOHN  
Address: 741 N 69TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33024

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: LILIAN CANNATARO

P

02/21/2011

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

\_\_\_\_\_  
Date