

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040368

Entity Name: LOLLY PILATES INC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

137 ABACO WAY
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

137 ABACO WAY
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 20-0697375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTAC LLC
2607 N W 7TH STREET
BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARKEY, OLANDA
Address: 137 ABACO WAY
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLANDA L STARKEY

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date