

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040368

Entity Name: LOLLY PILATES INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1255 PONCE ISLAND DR.
UNITE 762E
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

1255 PONCE ISLAND DR.
UNITE 762E
ST AUGUSTINE, FL 32095

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

OFFICERS AND DIRECTORS:

Title: P
Name: STARKEY, OLANDA
Address: 1255 PONTE ISLAND DR. UNITE 762E
City-St-Zip: ST AUGUSTINE, FL 32095

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: OLANDA STARKEY

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date