

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000054515

Entity Name: LILLIAN, INC.

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

755 CORAL DR  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

755 CORAL DR  
CAPE CORAL, FL 33904

**New Mailing Address:**

FEI Number: 20-1005880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STACHTIARIS, MARION  
755 CORAL DR  
CAPE CORAL, FL 33904 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: DPST  
Name: STACHTIARIS, MARION  
Address: 755 CORAL DR  
City-St-Zip: CAPE CORAL, FL 33904

Title: V  
Name: STACHTIARIS, LILLIAN  
Address: 90 STORE HILL RD  
City-St-Zip: OLD WESTBURY, NY 11568

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: MARION STACHTIARIS

PRES

04/26/2010

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

\_\_\_\_\_  
Date