

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054515

Entity Name: LILLIAN, INC.

FILED
Feb 24, 2012
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

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date