

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086609

Entity Name: LILYA & SONS, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

10138 YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10138 YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 47-0942062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILYA, E. PARKER PRES.
10138 YACHT CLUB DRIVE
TREASURE ISLAND, FL 33706 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: LILYA, E PARKER
Address: 10138 YACHT CLUB DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: LILYA, MICHAEL F
Address: 6401 5TH AVE. N.
City-St-Zip: ST PETERSBURG, FL 33710

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: E. PARKER LILYA

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date