

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116328

Entity Name: LILACS 4 MAR, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

8610 BRIDLE PATH COURT
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8610 BRIDLE PATH COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 51-0516103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, MARLENE
8610 BRIDLE PATH COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HAMMEL, JERRY
8610 BRIDLE PATH COURT
DAVIE, FL 33328 US

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: JERRY HAMMEL

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HAMMEL, JERRY
Address: 8610 BRIDLE PATH COURT
City-St-Zip: DAVIE, FL 33328

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: JERRY HAMMEL

DPS

09/20/2012

Electronic Signature of Signing Officer or Director

Date