

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126664

Entity Name: LILY-JAY, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING,
SUITE 113
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

800 VILLAGE SQUARE CROSSING,
SUITE 113
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

500 VILLAGE SQUARE CROSSING,
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

500 VILLAGE SQUARE CROSSING,
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 77-0646184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHSON, KENNETH
800 VILLAGE SQUARE CROSSING,
SUITE 113
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JOSEPHSON, KENNETH
500 VILLAGE SQUARE CROSSING,
SUITE 101
PALM BEACH GARDENS, FL 33410 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: KENNETH JOSEPHSON

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPHSON, CASSANDRA
Address: 800 VILLAGE SQUARE CROSSING, SUITE 113
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: JOSEPHSON, KENNETH
Address: 800 VILLAGE SQUARE CROSSING, SUITE 113
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSEPHSON, CASSANDRA
Address: 500 VILLAGE SQUARE CROSSING, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Change () Addition
Name: JOSEPHSON, KENNETH
Address: 500 VILLAGE SQUARE CROSSING, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH JOSEPHSON

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date