

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126664

Entity Name: LILY-JAY, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

Name and Address of New Registered Agent:

JOSEPHSON, CASSANDRA
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: CASSANDRA JOSEPHSON

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST
Name: JOSEPHSON, CASSANDRA
Address: 500 VILLAGE SQUARE CROSSING, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DP
Name: JOSEPHSON, KENNETH
Address: 500 VILLAGE SQUARE CROSSING, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CASSANDRA JOSEPHSON

VP

10/03/2011

Electronic Signature of Signing Officer or Director

Date