

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130866

Entity Name: ILLUSIONS, INC.

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

880 33RD STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

PO BOX 31
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-1640447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZIER, TRINA PRESHA
3420 8TH AVE EAST
PALMETTO, FL 34221 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: ROZIER, TRINA PRESHA
Address: 3420 8TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: ROZIER, TRINA PRESHA
Address: 3420 8TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: ROZIER, TRINA PRESHA
Address: 3420 8TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: TREA
Name: ROZIER, TRINA PRESHA
Address: 3420 8TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: SEC
Name: ROZIER, TRINA PRESHA
Address: 3420 8TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

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: TRINA PRESHA ROZIER

P

10/18/2011

Electronic Signature of Signing Officer or Director

Date