

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144234

Entity Name: LILLY DESIGNS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

230 BROOKSHIRE RD
CROPWELL, AL 35054

New Principal Place of Business:

Current Mailing Address:

230 BROOKSHIRE RD
CROPWELL, AL 35054

New Mailing Address:

FEI Number: 01-0590638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, RENEE
13159 VALERIAN WAY
WELLINGTON, FL 33414 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: LILLY, RENEE
Address: 230 BROOKSHIRE RD
City-St-Zip: CROPWELL, AL 35054

Title: T
Name: LILLY, KEVIN J
Address: 230 BROOKSHIRE RD
City-St-Zip: CROPWELL, AL 35054

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: RENEE LILLY

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date