2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

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Entity Name: LILLIAN A GORRIN INC

Current Principal Place of Business:

7029 FRNACISCO BEND DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7029 FRNACISCO BEND DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-2247628 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS INC
175 W CAMINO REAL
BOCA RATON, FL 33432 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: GORRIN, LILLIAN
Address: 7029 FRANCISCO BEND DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: ST
Name: LISA GORRIN
Address: 7029 FRNACISCO BEND DR
City-St-Zip: DELRAY BEACH, FL 33446

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: LILLIAN GORRIN PRES 03/21/2011

Electronic Signature of Signing Officer or Director Date