

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044006

FILED
May 01, 2010
Secretary of State

Entity Name: LILY'S INSURANCE AGENCY, INC

Current Principal Place of Business:

1931 WEST 68TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1931 WEST 68TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-0110326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, LILY R
1931 WEST 68TH STREET
HIALEAH, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, LILY R
Address: 1931 WEST 68TH STREET
City-St-Zip: HIALEAH, FL 33014

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: LILY R HERRERA

PRES

05/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date