

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046777

Entity Name: ILY'S CUSTOMER CARE, INC

FILED  
May 05, 2008  
Secretary of State

## Current Principal Place of Business:

3410 HILSON DRIVE  
LAKELAND, FL 33813

## New Principal Place of Business:

3410 HILSON DRIVE  
LAKELAND, FL 33812

## Current Mailing Address:

3410 HILSON DRIVE  
LAKELAND, FL 33813

## New Mailing Address:

3410 HILSON DRIVE  
LAKELAND, FL 33812

FEI Number: 20-2631994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ULLOA, ILIANA  
3410 HILSON DRIVE  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

ULLOA, ILIANA  
3410 HILSON DRIVE  
LAKELAND, FL 33812 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: ILIANA ULLOA

05/05/2008

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 ( ) Delete  
Name: ULLOA, ILIANA  
Address: 6825 CREWS LAKE RD  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ULLOA, ILIANA  
Address: 3410 HILSON DRIVE  
City-St-Zip: LAKELAND, FL 33812

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ILIANA ULLOA

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date