

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126647

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: LILLISTON HOME IMPROVEMENT INC.

**Current Principal Place of Business:**

8774 SOUTHEAST 237 SOUTH  
LAKE BUTLER, FL 32054

**New Principal Place of Business:**

**Current Mailing Address:**

8774 SOUTHEAST 237 SOUTH  
LAKE BUTLER, FL 32054

**New Mailing Address:**

FEI Number: 20-3460641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: LILLISTON, IRVING  
Address: 8774 SOUTHEAST 237 SOUTH  
City-St-Zip: LAKE BUTLER, FL 32054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IRVING LILLISTON

PRES

04/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date