

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056061

Entity Name: LILLY MCKAY FASHION, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5131 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5357 SW 34 AVE.
HOLLYWOOD, FL 33312

Current Mailing Address:

5131 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5357 SW 34 AVE.
HOLLYWOOD, FL 33312

FEI Number: 20-4746584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASSON, DAVID
5131 SHERIDAN
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHASSON, DAVID
5357 SW 34 AVE.
HOLLYWOOD, FL 33312 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHASSON, DAVID
Address: 5131 SHERIDAN STRET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHASSON, DAVID
Address: 5357 SW 34 AVE.
City-St-Zip: HOLLYWOOD, FL 33312

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: DAVID CHASSON

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04/16/2009

Electronic Signature of Signing Officer or Director

Date