

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056061

FILED
Feb 17, 2010
Secretary of State

Entity Name: LILLY MCKAY FASHION, INC.

Current Principal Place of Business:

5357 SW 34 AVE.
HOLLYWOOD, FL 33312

New Principal Place of Business:

5357 SW 34 AVENUE
HOLLYWOOD, FL 33312

Current Mailing Address:

5357 SW 34 AVE.
HOLLYWOOD, FL 33312

New Mailing Address:

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
5357 SW 34 AVE.
HOLLYWOOD, FL 33312 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: PD
Name: CHASSON, DAVID
Address: 5357 SW 34 AVE.
City-St-Zip: HOLLYWOOD, FL 33312

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: DAVID CHASSON

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date