

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000056061

Entity Name: LILLY MCKAY FASHION, INC.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

5357 SW 34 AVENUE  
HOLLYWOOD, FL 33312

## **New Principal Place of Business:**

801 SILKS RUN, #1530  
HALLANDALE BEACH, FL 33009

## **Current Mailing Address:**

5357 SW 34 AVE.  
HOLLYWOOD, FL 33312

## **New Mailing Address:**

801 SILKS RUN, #1530  
HALLANDALE BEACH, FL 33009

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:**

CHASSON, DAVID  
801 SILKS RUN, #1530  
HALLANDALE BEACH, FL 33009 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: DAVID CHASSON

01/17/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: CHASSON, DAVID  
Address: 1300 STIRLING ROAD  
City-St-Zip: DANIA BEACH, FL 33004

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date