

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077869

FILED
Mar 26, 2009
Secretary of State

Entity Name: LILLY ROSE GALLERY OF FINE HOMES, PA

Current Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD
419
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1500 WEST CYPRESS CREEK ROAD
419
FT LAUDERDALE, FL 33309 US

New Mailing Address:

3598 SW 175TH AVE.
MIRAMAR, FL 33029 US

FEI Number: 03-0595889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODA BERNATH
1500 WEST CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309 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: P () Delete
Name: BERNATH, RHODA
Address: 3598 SW 175 AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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: RHODA BERNATH

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03/26/2009

Electronic Signature of Signing Officer or Director

Date