

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077869

FILED
Apr 29, 2010
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:

3598 SW 175TH AVE.
MIRAMAR, FL 33309 US

Current Mailing Address:

3598 SW 175TH AVE.
MIRAMAR, FL 33029 US

New Mailing Address:

3598 SW 175TH AVE.
MIRAMAR, FL 33309 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:

RHODA BERNATH
3598 SW 175TH AVE.
MIRAMAR, FL 33309 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERNATH, RHODA
Address: 3598 SW 175 AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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: RHODA BERNATH

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date