

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079960

FILED
Feb 22, 2011
Secretary of State

Entity Name: LILLITH MORRIS GROUP HOME INC

Current Principal Place of Business:

364 SAN AMBROSIO ST
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

364 SAN AMBROSIO ST
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 20-5315190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, LILLITH
364 SAN AMBROSIO ST
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

MORRIS, LILLITH J
364 SAN AMBROSIO ST
PUNTA GORDA, FL 33983 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: LILLITH J MORRIS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MORRIS, LILLITH J
Address: 364 SAN AMBROSIO ST
City-St-Zip: PUNTA GORDA, FL 33983

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: LILLITH J MORRIS

DIR

02/22/2011

Electronic Signature of Signing Officer or Director

Date