

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143296

Entity Name: LILI - ANN TRAVEL, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1906 OAK GROVE CIRCLE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1906 OAK GROVE CIRCLE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-5879637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFAFF, LILLIAN
1906 OAK GROVE CIRCLE
JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title: P
Name: PFAFF, LILLIAN
Address: 1906 OAK GROVE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: LILLIAN PFAFF

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date