

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059422

FILED
Apr 23, 2008
Secretary of State

Entity Name: LULLY MOVING ARTS CORP.

Current Principal Place of Business:

1177 ESETER CIRCLE
ENGLEWOOD, FL 34224

New Principal Place of Business:

1308 SOUTH TAMiami TR
OSPREY, FL 34229

Current Mailing Address:

1177 ESETER CIRCLE
ENGLEWOOD, FL 34224

New Mailing Address:

1177 EXETER CIRCLE
ENGLEWOOD, FL 34224

FEI Number: 22-3964479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VSTD () Delete
Name: SPRAGUE, CINDI
Address: 1177 ESETER CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: PD () Delete
Name: WRIGHT, STACY
Address: 1177 ESETER CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: SPRAGUE, CINDI
Address: 1177 EXETER CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: PD (X) Change () Addition
Name: WRIGHT, STACY
Address: 1177 EXETER CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

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: CINDI SPRAGUE

VSTD

04/23/2008

Electronic Signature of Signing Officer or Director

Date