

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038765

FILED
Apr 14, 2011
Secretary of State

Entity Name: IMAGE BY JILL INC

Current Principal Place of Business:

707 DORADO CT
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

707 DORADO CT
BRANDON, FL 33511

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JILL
707 DORADO CT
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SULLIVAN, JILL
707 DORADO CT
BRANDON, FL 33511 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: JILL SULLIVAN

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, JILL
Address: 707 DORADO CT
City-St-Zip: BRANDON, FL 33511

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: JILL SULLIVAN

Electronic Signature of Signing Officer or Director

CEO

04/14/2011

Date