

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046725

FILED
Mar 13, 2012
Secretary of State

Entity Name: LILLY, LACE & TRINKETS, INC.

Current Principal Place of Business:

3367 PENINSULA CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

3367 PENINSULA CIRCLE
136
MELBOURNE, FL 32940

Current Mailing Address:

3367 PENINSULA CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 41-2278982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNA LAW OFFICES, P.A.
10661 N. KENDALL DR.,
SUITE 204
MIAMI, FL 33176 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/D
Name: MCINTOSH, LILLY
Address: 3367 PENINSULA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: LILLY MCINTOSH

OWN

03/13/2012

Electronic Signature of Signing Officer or Director

Date