

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050818

Entity Name: ART BY LILITH, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

667 CENTRAL AVE
ST PETERSBURG, FL 33701

New Principal Place of Business:

645 CENTRAL AVE
UNIT 1
ST PETERSBURG, FL 33701

Current Mailing Address:

3220 W. IVY ST.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-2653456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, COZETTE M
3220 W. IVY ST.
TAMPA, FL 33607 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: ROCHE, COZETTE M
Address: 3220 W. IVY ST.
City-St-Zip: TAMPA, FL 33607

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: COZETTE M ROCHE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date