2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083308

Entity Name: LILY BUG INCORPORATED

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3232 ASHMONTE DRIVE LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

3232 ASHMONTE DRIVE LAND O LAKES, FL 34638

FEI Number: 26-2866234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTTERWOOD, MICA
3232 ASHMONTE DRIVE
LAND O LAKES, FL 34638 US

BUTTERWOOD, RICHARD
3232 ASHMONTE DRIVE
LAND O LAKES, FL 34638 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: RICHARD BUTTERWOOD 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUTTERWOOD, RICHARD Address: 3232 ASHMONTE DRIVE City-St-Zip: LAND O LAKES, FL 34638

Title: VP

Name: BUTTERWOOD, MICA
Address: 3232 ASHMONTE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: RICHARD BUTTERWOOD P 04/20/2011