

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088197

Entity Name: LILY HOLT, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

150 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2522
PALM BEACH, FL 33480

New Mailing Address:

242 E. LAKEWOOD RD
WEST PALM BEACH, FL 33405

FEI Number: 26-3444798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: DPST
Name: HOLT, LILY
Address: 242 E. LAKEWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: LILY B HOLT

_____ Electronic Signature of Signing Officer or Director

PRES

04/30/2010

_____ Date