

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026937

FILED
Mar 31, 2011
Secretary of State

Entity Name: LILY ROSE FURNISHINGS INC.

Current Principal Place of Business:

2138 NORTH US 1
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

7302 DEER PARK AVE
FORT PIERCE, FL 34951 US

New Mailing Address:

2138 NORTH US 1
FORT PIERCE, FL 34946 US

FEI Number: 61-1614480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSICHAN- NADER, AMY F
7302 DEER PARK AVE
FORT PIERCE, FL 34951 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,T
Name: ROSICHAN-NADER, AMY F
Address: 7302 DEER PARK AVE
City-St-Zip: FORT PIERCE, FL 34951 US

Title: S
Name: NADER, WILGENS J
Address: 7302 DEER PARK AVE
City-St-Zip: FORT PIERCE, FL 34951 US

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: AMY ROSICHAN-NADER

PRES

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date