

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059643

Entity Name: LYCHEES INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

14305 SW 240TH STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

23440 SW 152 CRT
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 27-3069152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CONTRACTING SERVICES INC.
23440 SW 152ND CT
HOMESTEAD, FL 33032 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: QUIGLEY, RICHARD
Address: 23100 SW 152 AVE
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: VEBER, DUSTY L
Address: 23440 SW 152ND CT
City-St-Zip: HOMESTEAD, FL 33032

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: DUSTY VEBER

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date