

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103953

Entity Name: LILY'S HOME SERVICES, INC.

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

1502 WEST BUSCH BLVD  
SUITE F  
TAMPA, FL 33612

## New Principal Place of Business:

10162 HAVERHILL RIDGE DR  
RIVERVIEW, FL 33578

## Current Mailing Address:

9809 SIR FREDERICK STREET  
TAMPA, FL 33637

## New Mailing Address:

10312 BLOOMINGDALE AVE  
SUITE 108-194  
RIVERVIEW, FL 33578

FEI Number: 27-4796219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITTS, GREGORY S  
1502 WEST BUSCH BLVD  
SUITE F  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

PITTS, GREGORY S  
10162 HAVERHILL RIDGE DR  
RIVERVIEW, FL 33578 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:

02/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PITTS, GREGORY S  
Address: 10162 HAVERHILL RIDGE DR  
City-St-Zip: RIVERVIEW, FL 33578

Title: CEO  
Name: KING, JENNIFER L  
Address: 10162 HAVERHILL RIDGE DR  
City-St-Zip: RIVERVIEW, FL 33578

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: JENNIFER KING

CEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date