

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011899

Entity Name: LILLANOVA INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7168 SOMERSWORTH DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 161983
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 27-4710335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, CATHERLENE B
7168 SOMERSWORTH DRIVE
ORLANDO, FL 32835 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: CEO
Name: READ, PAMELA R
Address: 7168 SOMERSWORTH DRIVE
City-St-Zip: ORLANDO, FL 32835 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: PAMELA R. READ

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date