

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058489

FILED
Jan 06, 2012
Secretary of State

Entity Name: LILAPOP INC.

Current Principal Place of Business:

10525 49TH ST N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

10525 49TH ST N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 45-2606487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKET, THOMAS R
10525 49TH ST N
CLEARWATER, FL 33762 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: BURKET, LESLIE
Address: 10525 49TH ST N
City-St-Zip: CLEARWATER, FL 33762 US

Title: COO
Name: OLIVER, WILLIAM A
Address: 10525 49TH ST N
City-St-Zip: CLEARWATER, FL 33762 US

Title: CFO
Name: BURKET, THOMAS R
Address: 10525 49TH ST N
City-St-Zip: CLEARWATER, FL 33762 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: THOMAS ROBERT BURKET

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date