

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100889

Entity Name: LILLY AND COMPANY, INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

9749 CUNNNNGHAM RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

7509 CLIFF COTTAGE DRIVE
JACKSONVILLE, FL 32244

Current Mailing Address:

9749 CUNNNNGHAM RD
JACKSONVILLE, FL 32246

New Mailing Address:

7509 CLIFF COTTAGE DRIVE
JACKSONVILLE, FL 32244

FEI Number: 45-3784408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANE, NATIIVDAD O
1741 HIGHLAND VIEW DR
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CORDERO, MILDRED M
7509 CLIFF COTTAGE DRIVE
JACKSONVILLE, FL 32244 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: MILDRED M CORDERO

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDERO, MILDRED M
Address: 7509 CLIFF COTTAGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: MILDRED M CORDERO

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date