

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000087947

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** LILLIAN'S OF GAINESVILLE, INC.

**Current Principal Place of Business:**

114 SOUTHEAST 1ST STREET  
GAINESVILLE, FL 32601

**New Principal Place of Business:**

112 SE 1ST STREET  
GAINESVILLE, FL 32601

**Current Mailing Address:**

114 SOUTHEAST 1ST STREET  
GAINESVILLE, FL 32601

**New Mailing Address:**

114 SE 1ST STREET  
GAINESVILLE, FL 32601

**FEI Number:** 59-3350996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAM B SCHELL  
114 SE 1ST ST #9  
GAINESVILLE, FL 32601 US

**Name and Address of New Registered Agent:**

WILLIAM B SCHEEL  
114 SE 1ST ST #9  
GAINESVILLE, FL 32601 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: WILLIAM SCHEEL

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SCHEEL, WILLIAM B  
Address: 114 SOUTHEAST 1ST STREET  
City-St-Zip: GAINESVILLE, FL 32601

Title: P  
Name: GIDDINGS, MICHAEL  
Address: 114 SE 1ST ST  
City-St-Zip: GAINESVILLE, FL 32601

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: WILLIAM SCHEEL

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date