

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087947

FILED
Jan 06, 2012
Secretary of State

Entity Name: LILLIAN'S OF GAINESVILLE, INC.

Current Principal Place of Business:

112 SE 1ST STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

114 SE 1ST STREET
GAINESVILLE, FL 32601

New Mailing Address:

114 SE 1ST STREET
SUITE 1
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 SCHEEL
114 SE 1ST ST #9
GAINESVILLE, FL 32601 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: D
Name: SCHEEL, WILLIAM B
Address: 114 SOUTHEAST 1ST STREET SUITE 1
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 B. SCHEEL

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date