2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097855

Entity Name: JILLI-D, INC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5592 AMERSHAM WAY BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5592 AMERSHAM WAY BOCA RATON, FL 33486

FEI Number: 65-0880245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTALBANO, JILL K P
5592 AMERSHAM WAY
BOCA RATON, FL 33486 US

MONTALBANO, JILL K P
5592 AMERSHAM WAY
BOCA RATON, FL 33486 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: JILL K MONTALBANO 01/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MONTALBANO, JILL
 Name:
 MONTALBANO, JILL K P

 Address:
 5592 AMERSHAM WAY
 Address:
 5592 AMERSHAM WAY

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL K MONTALBANO P 01/05/2009