

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006995

FILED
Jan 27, 2010
Secretary of State

Entity Name: LILLIAN-REBECCA HOLDINGS, INC.

Current Principal Place of Business:

1407 1/2 JUNE AVE.
B
PANAMA CITY, FL 32405

New Principal Place of Business:

1407 1/2 JUNE AVE.
SUITE B
PANAMA CITY, FL 32405

Current Mailing Address:

1407 1/2 JUNE AVE.
B
PANAMA CITY, FL 32405

New Mailing Address:

1407 1/2 JUNE AVE.
SUITE B
PANAMA CITY, FL 32405

FEI Number: 59-3557381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGMAN, M P
1407 1/2 JUNE AVE.
PANAMA CITY, FL 32405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: SCARPA, J R
Address: 1407 1/2 JUNE AVENUE SUITE B
City-St-Zip: PANAMA CITY, FL 324012037

Title: PDT
Name: BRIGMAN, M P
Address: 1407 1/2 JUNE AVENUE SUITE B
City-St-Zip: PANAMA CITY, FL 324012037

Title: SD
Name: KEEFE, RF
Address: 1407 1/2 JUNE AVE SUITE B
City-St-Zip: PANAMA CITY, FL 32401

Title: VD
Name: BRIGMAN, M P III
Address: 1407 1/2 JUNE AVE - SUITE B
City-St-Zip: PANAMA CITY, FL 32401

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: M P BRIGMAN

PDT

01/27/2010

Electronic Signature of Signing Officer or Director

Date