

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006995

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: LILLIAN-REBECCA HOLDINGS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

2431 HWY 231  
SUITE B  
PANAMA CITY, FL 32405

## Current Mailing Address:

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

## New Mailing Address:

2431 HWY 231  
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:

BRIGMAN, M P  
2431 HWY 231  
PANAMA CITY, FL 32405 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: M P BRIGMAN

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD  
Name: SCARPA, J R  
Address: 2431 HWY 231 SUITE B  
City-St-Zip: PANAMA CITY, FL 324012037

Title: PDT  
Name: BRIGMAN, M P  
Address: 2431 HWY 231 SUITE B  
City-St-Zip: PANAMA CITY, FL 324012037

Title: SD  
Name: KEEFE, RF  
Address: 2431 HWY 231 SUITE B  
City-St-Zip: PANAMA CITY, FL 32401

Title: VD  
Name: BRIGMAN, M P III  
Address: 2431 HWY 231 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

PTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date