

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000077768

**Entity Name:** STEAMBOAT LILLIE'S, INC.

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

551429 US HWY 1  
HILLIARD, FL 32046

**New Principal Place of Business:**

**Current Mailing Address:**

551429 US HWY 1  
HILLIARD, FL 32046

**New Mailing Address:**

**FEI Number:** 59-3597364

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOUCHARD, LILLIAN E  
2879 FOX GLOVE PLACE  
HILLIARD, FL 32046 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: DP  
Name: BOUCHARD, LILLIAN E  
Address: 2879 FOX GLOVE PLACE  
City-St-Zip: HILLIARD, FL 32046

Title: DST  
Name: SMITH, NANCY  
Address: 19474 CHANCE LANE  
City-St-Zip: HILLIARD, FL 32046

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: LILLIAN E. BOUCHARD

DP

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date