2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004707

Entity Name: LILLIAN ASSURANCE GROUP, INC.

Current Principal Place of Business:

625 WALTHAM AVE ORLANDO, FL 32809

Current Mailing Address:

625 WALTHAM AVE ORLANDO, FL 32809

FEI Number: 74-3073789 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIMINO, JOSEPH 625 WALTHAM AVE ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC6344956022

Officer/Director Detail:

Title DVST

Name HOECHST, JACOB W
Address 625 WALTHAM AVE
City-State-Zip: ORLANDO FL 32809

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: JACOB W HOECHST

DVST

04/29/2013