

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106243

Entity Name: LILY'S BOUTIQUE INC

Current Principal Place of Business:

HEIDI FELIX
2907 W REYNOLDS ST
PLANT CITY, FL 33563

FILED
Apr 23, 2013
Secretary of State
CC4401704069

Current Mailing Address:

HEIDI FELIX
2907 W REYNOLDS ST
PLANT CITY, FL 33563

FEI Number: 20-3232818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELIX, HEIDI I
2907 W REYNOLDS ST
PLANT CITY, FL 33563 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

Officer/Director Detail :

Title PVPS
Name FELIX, HEIDI I
Address 2907 W REYNOLDS ST
City-State-Zip: PLANT CITY FL 33563

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: HEIDI FELIX

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date