

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000056061

Entity Name: LILLY MCKAY FASHION, INC.

Current Principal Place of Business:

601 SILKS RUN, #1425
HALLANDALE BEACH, FL 33009

Current Mailing Address:

601 SILKS RUN
#1425
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4746584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHASSON, DAVID
601 SILKS RUN, #1425
HALLANDALE BEACH, FL 33009 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: DAVID CHASSON

12/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CHASSON, DAVID
Address 601 SILKS RUN, #1425
City-State-Zip: HALLANDALE BEACH FL 33009

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: DAVID CHASSON

PRESIDENT

12/01/2015

Electronic Signature of Signing Officer/Director Detail

Date