2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056061

Entity Name: LILLY MCKAY FASHION, INC.

Current Principal Place of Business:

KEVIN A CHASSON 601 SILKS RUN, #1425 HALLANDALE BEACH, FL 33009 FILED Mar 01, 2023 Secretary of State 3888798513CC

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, KEVIN A 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: KEVIN A CHASSON 03/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT

Name CHASSON, KEVIN A 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.

PRES.

Electronic Signature of Signing Officer/Director Detail