2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018794

Entity Name: THE ZEN LILY, INC.

Current Principal Place of Business:

4609 W. TENNYSON AVE. TAMPA, FL 33629

Current Mailing Address:

4609 W. TENNYSON AVE. TAMPA. FL 33629

FEI Number: 26-4359283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, LISA O 4609 W. TENNYSON AVE. TAMPA, FL 33629 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 Feb 14, 2013

Secretary of State

CC5421343177

Officer/Director Detail:

Title F

Name SULLIVAN, LISA O

Address 4609 W. TENNYSON AVE.

City-State-Zip: TAMPA FL 33629

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: LISA OTERO SULLIVAN

SOLE MEMBER

02/14/2013