2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000078032

Entity Name: LILY VILLAGE, INC.

Current Principal Place of Business:

4915 NW 53RD STREET TAMARAC, FL 33319

Current Mailing Address:

7027 W BROWARD BLVD, BOX 308 PLANTATION, FL 33317 US

FEI Number: 46-3705811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLANE, WOODROW P 4915 NW 53RD STREET TAMARAC, FL 33319 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 16, 2014

Secretary of State

CC7132968673

Officer/Director Detail:

Title F

Name MCLANE, WOODROW
Address 4915 NW 53RD STREET
City-State-Zip: TAMARAC FL 33319

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: WOODROW P MCLANE

PRESIDENT

02/16/2014