2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000011758

Entity Name: LILEY AERONAUTICAL INC

Current Principal Place of Business:

2903 RIGSBY LANE

SAFETY HAROR, FL 34695

Current Mailing Address:

204 ROSECLIFF DR

FALL BRANCH, TN 37656

FEI Number: 81-1339779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERIN, JOHN 2903 RIGSBY LANE SAFETY HARBOR, FL 34695 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: JOHN GUERIN 03/07/2023

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2023

Secretary of State

9697191781CC

Officer/Director Detail:

Title PST

Name LILEY, BRIAN

Address 204 ROSECLIFF DR

City-State-Zip: FALL BRANCH TN 37656

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: BRIAN LILEY PRESIDENT 03/07/2023