2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000011758

Entity Name: LILEY AERONAUTICAL INC

Current Principal Place of Business:

3569 WEBBER ST SARASOTA, FL 34239

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:

O'HALLORAN, MICHAEL 3569 WEBBER ST SARASOTA, FL 34239 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 Jan 26, 2017

Secretary of State

CC1565909057

Officer/Director Detail:

Title PS

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 A. LILEY PRESIDENT 01/26/2017