2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P09000005788

Entity Name: BY LEE TILLETT, INC.

Current Principal Place of Business:

670 N. ORLANDO AVE.
SUITE 102
MAITLAND, FL 32751 US

New Principal Place of Business:

730 MAITLAND AVE.
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

670 N. ORLANDO AVE.
SUITE 102
MAITLAND, FL 32751 US

New Mailing Address:

730 MAITLAND AVE.
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-4155986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TILLETT, JOHN C
603 ORANOLE ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

TILLETT, JOHN C
730 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 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: _____ 04/30/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: TILLETT, AGLAIA L
Address: 730 MAITLAND AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D
Name: TILLETT, JOHN C
Address: 730 MAITLAND AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: LEE TILLETT PRES 04/30/2012
Electronic Signature of Signing Officer or Director — Date