

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260311

Entity Name: TILLIS AND SONS INC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

190 S. BROADWAY
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 37
BARTOW, FL 33831

New Mailing Address:

P.O. BOX 37
BARTOW, FL 33831

FEI Number: 59-0999974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLIS, JOHN D
2803 CHATSWORTH LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

TILLIS, JOHN D
695 WHISPER WOODS DR.
LAKELAND, FL 33813 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:

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TILLIS, JOHN D
Address: 2803 CHATSWORTH LANE
City-St-Zip: LAKELAND, FL 33813

Title: DV () Delete
Name: TILLIS, CYNTHIA E
Address: 2803 CHATSWORTH LANE
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: DICKEY, PARIS T
Address: 1290 E. GEORGIA ST
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TILLIS, JOHN D
Address: 695 WHISPER WOODS DR.
City-St-Zip: LAKELAND, FL 33813

Title: DV (X) Change () Addition
Name: TILLIS, CYNTHIA E
Address: 695 WHISPER WOODS DR.
City-St-Zip: LAKELAND, FL 33813

Title: SD (X) Change () Addition
Name: DICKEY, PARIS T
Address: 190 S. BROADWAY
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D. TILLIS

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date