

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90043 022 ***150.00

DOCUMENT # 304913

1. Entity Name
TILLET GROVES, INC.



Principal Place of Business
**103 STEVEN ST
PO BOX 1315
RUSKIN FL 33570**

Mailing Address
**103 STEVEN ST
PO BOX 1315
RUSKIN FL 33570**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE CR2E034 (11/03)

4. FEI Number **59-1143516**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TILLET, ROY C
103 STEVEN ST
RUSKIN FL 33570**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME TILLET, ROY C
STREET ADDRESS 807 1ST ST NW
CITY-ST-ZIP RUSKIN, FL 00000

TITLE ☒ Change ☐ Addition
NAME **103 Steven St.**
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME TILLET, CLAUDIA M
STREET ADDRESS 807 1ST ST NW
CITY-ST-ZIP RUSKIN, FL 00000

TITLE ☒ Change ☐ Addition
NAME **103 Steven St**
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME TILLET, TIM A.
STREET ADDRESS 609 14TH STREET N.W.
CITY-ST-ZIP RUSKIN FL

TITLE ☒ Change ☐ Addition
NAME **VD Tillet, DANIEL S.**
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME TILLET, DANIEL S.
STREET ADDRESS 1220-6TH STREET S.E.
CITY-ST-ZIP RUSKIN FL

TITLE ☒ Change ☐ Addition
NAME **TD Tim A. Tillet**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Roy C. Tillet*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy C. Tillet # 2-25-04 813 645-1097

Date

Daytime Phone #