

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90081 011 ***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

50018585



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1143516

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TILLET, ROY C
103 STEVEN ST
RUSKIN FL 33570

7. Name and Address of New Registered Agent

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, 2005 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

TITLE PD ☐ Delete
NAME TILLET, ROY C
STREET ADDRESS 103 STEVEN ST.
CITY- ST- ZIP RUSKIN FL

TITLE SD ☐ Delete
NAME TILLET, CLAUDIA M
STREET ADDRESS 103 STEVEN ST
CITY- ST- ZIP RUSKIN FL

TITLE VD ☐ Delete
NAME TILLEH, DANIEL S
STREET ADDRESS 609 14TH STREET N.W.
CITY- ST- ZIP RUSKIN FL

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition
NAME V.D. DANIEL S Tillet
STREET ADDRESS 1220 6th STREET, S.E.
CITY- ST- ZIP RUSKIN, FL 33570

TITLE ☒ Change ☐ Addition
NAME T.D. Tim A. Tillet
STREET ADDRESS 609 14th St. N.W.
CITY- ST- ZIP RUSKIN, FL 33570

TITLE ☐ Change ☐ Addition
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 - President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-15-05

813/645-1097

Date

Daytime Phone #