

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304913

Entity Name: TILLET GROVES, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

103 STEVEN ST
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

103 STEVEN ST
PO BOX 1315
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-1143516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TILLET, ROY C
Address: 103 STEVEN ST.
City-St-Zip: RUSKIN, FL

Title: SD
Name: TILLET, CLAUDIA M
Address: 103 STEVEN ST
City-St-Zip: RUSKIN, FL

Title: VD
Name: TILLET, DANIEL S
Address: 1220 6TH STREET SE
City-St-Zip: RUSKIN, FL 33570

Title: TD
Name: TILLET, TIM A
Address: 609 14TH ST NW
City-St-Zip: RUSKIN, FL 33570

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: ROY C. TILLET

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date