

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357410

Entity Name: CARL TILLY, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

436 COUNTRY CLUB ROAD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

436 COUNTRY CLUB ROAD
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 59-1282451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLY, CARL
436 COUNTRY CLUB ROAD
BELLEAIR, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TILLY, CARL,
Address: 436 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL

Title: D () Delete
Name: TILLY, JILL,
Address: 436 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TILLY, CARL
Address: 436 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL

Title: S/TD (X) Change () Addition
Name: TILLY, JILL
Address: 436 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL 33756

Title: VP () Change (X) Addition
Name: TILLY, JASON
Address: 436 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL 33756

Title: VP () Change (X) Addition
Name: TILLY, MARK
Address: 436 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL 33756

I hereby certify that the information supplied with this filing does not qualify 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: CARL TILLY

_____ Electronic Signature of Signing Officer or Director

PRES

01/23/2009

_____ Date