

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357410

Entity Name: CARL TILLY, INC.

FILED
Jan 18, 2010
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
Name: TILLY, CARL
Address: 436 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL

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

Title: VP
Name: TILLY, JASON
Address: 436 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL 33756

Title: VP
Name: TILLY, MARK
Address: 436 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL 33756

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: CARL TILLY

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date