## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 488118** 

FILED Mar 25, 2009 Secretary of State

Entity Name: TILLINGER BROS. CONSTRUCTION CO., INC.

Idress of Cul VENDELL ROAD D, FL 33850	US FEI Number Applied For ( ) Trent Registered Agent US	New Ma FEI Number Not A : Name a	incipal Place of Business:  Applicable ( ) Certificate of Status Desired Address of New Registered Agent  and Address of Status Desired Agent	:
ing Address: D, FL 33850 -1647058 Idress of Cur VENDELL ROAD D, FL 33850 med entity sul	US FEI Number Applied For ( ) Frent Registered Agent US	FEI Number Not A : <b>N</b> ame a	applicable ( ) Certificate of Status Desi and Address of New Registered Agent	:
D, FL 33850  1647058  Idress of Cur VENDELL ROAD D, FL 33850  med entity sul	FEI Number Applied For() rent Registered Agent US	FEI Number Not A : <b>N</b> ame a	applicable ( ) Certificate of Status Desi and Address of New Registered Agent	:
dress of Cur VENDELL ROAD D, FL 33850	FEI Number Applied For() rent Registered Agent US	: Name a	nd Address of New Registered Agent	:
Idress of Cul VENDELL ROAD D, FL 33850 med entity sul	rent Registered Agent	: Name a	nd Address of New Registered Agent	:
VENDELL ROAD D, FL 33850 med entity sul	US			
ROAD D, FL 33850 med entity sul		he purpose of changin	g its registered office or registered agen	it, or both,
	omits this statement for t	he purpose of changin	ng its registered office or registered agen	it, or both,
Electronic	Signature of Registered	Agent	Date	
ign Financing T	rust Fund Contribution ( ).			
ND DIRECTO	RS:	ADDITIO	ONS/CHANGES TO OFFICERS AND D	IRECTOR
LLINGER, WENI 05 MOSLEY ROA	DELL, ND	Title: Name: Address: City-St-Zip	( ) Change ( ) Addition p:	
LLINGER, WENI 05 MOSLEY RO	DELL, PAD	Title: Name: Address: City-St-Zip	S/T (X) Change ( ) Addition TILLINGER, ROBERT Q S/T 215 HARBORD STREET p: LAKE ALFRED, FL 33850	
( ) Do	elete	Title: Name: Address: City-St-Zip	VP ( ) Change (X) Addition TILLINGER, BENJAMIN R VP 1460 VENUS STREET p: MERRITT ISLAND, FL 32953	
	ND DIRECTO  O () De  LINGER, WENT  5 MOSLEY ROA  KE ALFRED, FL  T () De  LINGER, WENT  5 MOSLEY RO  KE ALFRED, FL	LINGER, WENDELL, 5 MOSLEY ROAD KE ALFRED, FL 33850	ND DIRECTORS:  O () Delete Title: LLINGER, WENDELL, 5 MOSLEY ROAD Address: KE ALFRED, FL 33850 City-St-Zip  T () Delete Title: LLINGER, WENDELL, 5 MOSLEY ROAD Address: City-St-Zip  () Delete Title: Name: Address: City-St-Zip  () Delete Title: Name: Address:	ADDITIONS/CHANGES TO OFFICERS AND D  O ( ) Delete Title: ( ) Change ( ) Addition  Name: 5 MOSLEY ROAD Address: KE ALFRED, FL 33850 City-St-Zip:  T ( ) Delete Title: S/T (X) Change ( ) Addition  Name: TILLINGER, ROBERT Q S/T  5 MOSLEY ROAD Address: 215 HARBORD STREET  KE ALFRED, FL 33850 City-St-Zip: LAKE ALFRED, FL 33850  ( ) Delete Title: VP ( ) Change (X) Addition  Name: TILLINGER, BENJAMIN R VP  Address: 1460 VENUS STREET

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: WENDELL TILLINGER PRES 03/25/2009