

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 488118

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

905 MOSLEY RD  
LAKE ALFRED, FL 33850 US

**New Principal Place of Business:**

**Current Mailing Address:**

17013 QUAIL RUN DR  
LITTLE ROCK, AR 72210 US

**New Mailing Address:**

19 SOMBRERO BLVD  
#215  
MARATHON, FL 33050 US

**FEI Number:** 59-1647058

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TILLINGER, WENDELL  
905 MOSLEY ROAD  
LAKE ALFRED, FL 33850 US

**Name and Address of New Registered Agent:**

TILLINGER, WENDELL  
19 SOMBRERO BLVD  
#215  
MARATHON, FL 33050 US

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

02/08/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TILLINGER, WENDELL  
Address: 19 SOMBRERO BLVD #215  
City-St-Zip: MARATHON, FL 33050

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: WENDELL TILLINGER

PRES

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date