

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647200

Entity Name: TILLET FARM, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1203 6TH ST SE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

1203 6TH ST SE
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-1964622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLET, DAN S
1203 6TH ST SE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC
Name: TILLET, JOANI J
Address: 1203 6TH ST SE
City-St-Zip: RUSKIN, FL 33570

Title: PRES
Name: TILLET, DAN S
Address: 1203 6TH ST SE
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: DAN S. TILLET

PRES

01/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date