

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003012

Entity Name: TILCO INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

626 SIMMONS ROAD
KNOXVILLE, TN 37932

New Principal Place of Business:

Current Mailing Address:

626 SIMMONS ROAD
KNOXVILLE, TN 37932

New Mailing Address:

FEI Number: 62-0565914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COLMAN
4446 ENTREPOT BOULEVARD
TALLAHASSEE, FL 32310 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

OFFICERS AND DIRECTORS:

Title: PCD
Name: KELLER, TILLMAN J III
Address: 626 SIMMONS ROAD
City-St-Zip: KNOXVILLE, TN 37932

Title: TD
Name: KELLER, VINCENT T
Address: 626 SIMMONS ROAD
City-St-Zip: KNOXVILLE, TN 37932

Title: V
Name: HOFFMAN, COLMAN B
Address: 626 SIMMONS ROAD
City-St-Zip: KNOXVILLE, TN 37932

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: COLMAN B HOFFMAN

V

01/28/2011

Electronic Signature of Signing Officer or Director

Date