

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001048

Entity Name: SAMUEL TILLES, INC.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

601 S FEDERAL HWY  
HOLLYWOOD, FL 330205421 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 221600  
HOLLYWOOD, FL 330221600 US

**New Mailing Address:**

FEI Number: 21-0725430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TILLES, DAVID D  
601 S FEDERAL HWY  
HOLLYWOOD, FL 330205421 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: DP  
Name: TILLES, DAVID D  
Address: PO BOX 220936  
City-St-Zip: HOLLYWOOD, FL 330220936

Title: DST  
Name: TILLES, MINDY L  
Address: PO BOX 221600  
City-St-Zip: HOLLYWOOD, FL 330221600

Title: DV  
Name: TILLES, ARNO W  
Address: 10 ROGERS ST APT 1201  
City-St-Zip: CAMBRIDGE, MA 021421252

Title: DV  
Name: TILLES, MONTY J  
Address: PO BOX 950  
City-St-Zip: WHITE RIVER JUNCTION, VT 05001

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: DAVID D TILLES

PRES

01/26/2011

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

\_\_\_\_\_  
Date