

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001048

Entity Name: SAMUEL TILLES, INC.

FILED
Mar 05, 2012
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 050010950

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

03/05/2012

Electronic Signature of Signing Officer or Director

Date