

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14391

Entity Name: TRILLCO, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 600340
JACKSONVILLE, FL 32260 US

New Principal Place of Business:

4205 HILLWOOD ROAD
JACKSONVILLE, FL 32223 US

Current Mailing Address:

P.O. BOX 600340
1719 BLANDING BOULEVARD
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 59-2249853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, TERRY W
4205 HILLWOOD ROAD
JACKSONVILLE, FL 32223 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: DST () Delete
Name: HILL, TERRY W,
Address: 4205 HILLWOOD RD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DP () Delete
Name: HILL, GLENN R,
Address: 4205 HILLWOOD RD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HILL, WINSTON D,
Address: 4205 HILLWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY W HILL

DST

02/13/2008

Electronic Signature of Signing Officer or Director

Date