

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110988

Entity Name: TILT WORKS, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

712 BALLARD ST
ALTAMONTE SPRINGS, FL 327015402

New Principal Place of Business:

600 JULIAN LANE
SUITE 650
ARDEN, NC 28704

Current Mailing Address:

712 BALLARD ST
ALTAMONTE SPRINGS, FL 327015402

New Mailing Address:

600 JULIAN LANE
SUITE 650
ARDEN, NC 28704

FEI Number: 59-3683737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRES, WILLIAM E JR
712 BALLARD ST
ALTAMONTE SPRINGS, FL 327015402 US

Name and Address of New Registered Agent:

HOFFMAN, CHARLES B
3851 TUCKS POINT
WINTER PARK, FL 32792 US

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: CHARLES B HOFFMAN

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIRES, WILLIAM E JR
Address: 232 MAISON COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD () Delete
Name: HIRES, DEBORAH
Address: 232 MAISON COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIRES, WILLIAM E JR
Address: 9 DIANTHUS DR
City-St-Zip: ASHEVILLE, NC 28803

Title: STD (X) Change () Addition
Name: HIRES, DEBORAH
Address: 9 DIANTHUS DR
City-St-Zip: ASHEVILLE, NC 28803

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: JENNIFER CALLAN

TREA

02/07/2008

Electronic Signature of Signing Officer or Director

Date