2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117547

Entity Name: TIFCO ENTERPRISES, INC.

116 FOREMOST DRIVE

WEWAHITCHKA, FL 32465

Address:

City-St-Zip:

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 511 SOUTH HIGHWAY 71 WEWAHITCHKA, FL 32465 **Current Mailing Address: New Mailing Address:** 511 SOUTH HIGHWAY 71 WEWAHITCHKA, FL 32465 FEI Number: 59-3694924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PITTS, BEVERLY 449 PINE STREET WEWAHITCHKA, FL 32465 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JESUS A. (TONY) MUIN, A Name: Name: POST OFFICE BOX 551 Address: Address: City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip: () Delete Title: Title: STD () Change () Addition PITTS, BEVERLY Name: Name: 449 PINE STREET Address: Address: WEWAHITCHKA, FL 32465 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete MILLER, SHANNON Name: HUTCHESON, CHRIS Name:

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.

Address:

City-St-Zip:

SIGNATURE: BEVERLY PITTS D 03/04/2008

303 MEADOWBROOK DRIVE

ANDALUSIA, AL 36420