

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034964

FILED
Apr 15, 2009
Secretary of State

Entity Name: TILT ENTERPRISES, INC.

Current Principal Place of Business:

8490 SW 174 STREET
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

17015 SW 83 CT
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

8490 SW 174 STREET
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

17015 SW 83 CT
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 65-1092456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN SILVERMAN, P.A.
9500 SOUTH DADELAND BLVD
SUITE 550
MIAMI, FL 33156 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: PSD () Delete
Name: STREETER, TIMOTHY B
Address: 8490 SW 174 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STREETER, TIMOTHY B
Address: 17015 SW 83 CT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: TIMOTHY B STREETER

PSD

04/15/2009

Electronic Signature of Signing Officer or Director

Date