

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034964

Entity Name: TILT ENTERPRISES, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

17015 SW 83RD CT
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

22400 SW 274TH ST
HOMESTEAD, FL 33031

Current Mailing Address:

17015 SW 83RD CT
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

22400 SW 274TH ST
HOMESTEAD, FL 33031

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: STREETER, TIMOTHY B
Address: 22400 SW 274TH ST
City-St-Zip: HOMESTEAD, FL 33031

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: TIMOTHY STREETER

PSD

05/03/2012

Electronic Signature of Signing Officer or Director

Date