

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047415

FILED
Jan 15, 2010
Secretary of State

Entity Name: TILESTON PROPERTIES, INC.

Current Principal Place of Business:

17110 GUNN HIGHWAY
ODESSA, FL 335561909

New Principal Place of Business:

8901 DONNA LU DRIVE
ODESSA, FL 335561908

Current Mailing Address:

17110 GUNN HIGHWAY
ODESSA, FL 335561909

New Mailing Address:

8901 DONNA LU DRIVE
ODESSA, FL 335561908

FEI Number: 74-3044562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILESTON, JON E
17110 GUNN HIGHWAY
ODESSA, FL 335561909 US

Name and Address of New Registered Agent:

TILESTON, CATHY B
8901 DONNA LU DRIVE
ODESSA, FL 335561908 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: CATHY B. TILESTON

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TILESTON, CATHY B
Address: 8901 DONNA LU DRIVE
City-St-Zip: ODESSA, FL 335561908

Title: VSTD
Name: TILESTON, JON E
Address: 8901 DONNA LU DRIVE
City-St-Zip: ODESSA, FL 335561908

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: CATHY B. TILESTON

PD

01/15/2010

Electronic Signature of Signing Officer or Director

Date