

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051664

Entity Name: TILLMAN CONTRACTING, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

21521 HILLTOP AVENUE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

21521 HILLTOP AVENUE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 03-0517639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLMAN, FRANKIE
21521 HILLTOP AVENUE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

TILLMAN, FRANKIE L VP/RA
21521 HILLTOP AVENUE
PANAMA CITY BEACH, FL 32413 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: FRANKIE L TILLMAN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TILLMAN, TRACY
Address: 21521 HILLTOP AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: TILLMAN, FRANKIE
Address: 21521 HILLTOP AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TILLMAN, TRACY A PRES.
Address: 21521 HILLTOP AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Change () Addition
Name: TILLMAN, FRANKIE L VP/RA
Address: 21521 HILLTOP AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: FRANKIE L TILLMAN

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date