

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051664

FILED
Apr 05, 2011
Secretary of State

Entity Name: TILLMAN CONTRACTING, INC.

Current Principal Place of Business:

21521 HILLTOP AVENUE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

7703 MCELVEY ROAD
UNIT B
PANAMA CITY BEACH, FL 32408

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 L VP/RA
21521 HILLTOP AVENUE
PANAMA CITY BEACH, FL 32413 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: PD
Name: TILLMAN, TRACY A PRES.
Address: 21521 HILLTOP AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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: TRACY TILLMAN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date