

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069310

FILED
Apr 30, 2012
Secretary of State

Entity Name: TILT PRO COMPANY

Current Principal Place of Business:

85 SAN JUAN DR.
PALM COAST, FL 32137 US

New Principal Place of Business:

2 PARKVIEW DR.
PALM COAST, FL 32164 US

Current Mailing Address:

85 SAN JUAN DR.
PALM COAST, FL 32137 US

New Mailing Address:

2 PARKVIEW DR.
PALM COAST, FL 32164 US

FEI Number: 56-2461042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, ROBERT W SR.
85 SAN JUAN DR.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

THEISEN, ROBERT W SR.
2 PARKVIEW DR.
PALM COAST, FL 32164 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THEISEN, ROBERT W SR.
Address: 2 PARKVIEW DR.
City-St-Zip: PALM COAST, FL 32164 US

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: ROBERT W. THEISEN, SR.

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date