2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000093555 1. Entity Name TILLYBERRY, INC.

FILED Feb 05, 2007 08:00 AM Secretary of State

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Principal Place of Business 2585 27TH AVENUE NORTH C/O WILLIAM D. GLYNN ST. PETERSBURG, FL 33713		Mailing Address 2585 27TH AVENUE NORTH C/O WILLIAM D. GLYNN ST. PETERSBURG, FL 33713			I 4841 5121 6841 6841 6844 684	
	O NOT WRITE 6. Name and Address of Current Re		CE	01162007 4. FEI Numb 20-128 5. Certificate	No Chg-P er 11804 of Status Desired	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
GLYNN, WILLIAM D 2585 27TH AVENUE NORTH ST.PETERSBURG, FL 33713			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered Agent and title I applicable. (NOTE Registered Agent agenture required when rematating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution.				6.00 May Be ded to Fees	0000006 02/13/07-8	22306 0021-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIE PRES GLYNN, WILLIAM D 2585 27TH AVENUE NORTH ST. PETERSBURG, FL 33713 CFO GLYNN, WILLIAM D 2585 27TH AVENUE NORTH ST. PETERSBURG, FL 33713 SECR GLYNN, THERESA A 2585 27TH AVENUE NORTH ST. PETERSBURG, FL 33713	RECTORS			NOT W THIS SF	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with th					,

built is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ress, with all other like empowered. indicated on this report or supplemental report of the corporation or the receiver or trusted empehanged, or on an attachment with an address, JILLIAM GUTUN