

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093555

Entity Name: TILLYBERRY, INC.

FILED  
Jun 16, 2011  
Secretary of State

## Current Principal Place of Business:

2585 27TH AVENUE NORTH  
C/O WILLIAM D. GLYNN  
ST. PETERSBURG, FL 33713

## New Principal Place of Business:

## Current Mailing Address:

2585 27TH AVENUE NORTH  
C/O WILLIAM D. GLYNN  
ST. PETERSBURG, FL 33713

## New Mailing Address:

FEI Number: 20-1281804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLYNN, WILLIAM D  
2585 27TH AVENUE NORTH  
ST. PETERSBURG, FL 33713 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: PRES  
Name: GLYNN, WILLIAM D  
Address: 2585 27TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: CFO  
Name: GLYNN, WILLIAM D  
Address: 2585 27TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: SECR  
Name: GLYNN, THERESA A  
Address: 2585 27TH AVENUE NORTH  
City-St-Zip: ST. PETERSBURG, FL 33713

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: WILLIAM D GLYNN

PRES

06/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date