

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044933

Entity Name: TILLYS TRUCKING, INC.

FILED  
Jan 12, 2009  
Secretary of State

**Current Principal Place of Business:**

17031 US HIGHWAY 301  
LOT 12  
DADE CITY, FL 33523

**New Principal Place of Business:**

**Current Mailing Address:**

17031 US HIGHWAY 301  
LOT 12  
DADE CITY, FL 33523

**New Mailing Address:**

FEI Number: 20-2562922      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

H.B. ROSS & CO.  
5243 GALL BLVD  
SUITE 4  
ZEPHYRHILLS, FL 33542 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TILLOTSON, KENNETH  
Address: 17031 US HIGHWAY 301, LOT 12  
City-St-Zip: DADE CITY, FL 33523

Title: VP ( ) Delete  
Name: ZUPANCIC, MARIE  
Address: 17031 US HIGHWAY 301, LOT 12  
City-St-Zip: DADE CITY, FL 33523

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH TILLOTSON

P

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date