

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045740

Entity Name: TILLY'S CARPENTRY INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

17222 ALICO CENTER ROAD
SUITE 5
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17222 ALICO CENTER ROAD
SUITE 5
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 20-2570585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSKAS, ATTILA
2607 NE 19TH PLACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

PUSKAS, ATTILA
17480 OLD HARMONY DRIVE
SUITE 101
FORT MYERS, FL 33908 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: ATTILA PUSKAS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: PUSKAS, ATTILA
Address: 2706 NE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S () Delete
Name: MCNEILL, SCOTT T
Address: 5313 LEEDS RD.
City-St-Zip: FT. MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PUSKAS, ATTILA
Address: 17480 OLD HARMONY DRIVE, SUITE 101
City-St-Zip: FORT MYERS, FL 33908 US

Title: D (X) Change () Addition
Name: NAGY, DANIEL
Address: 626 107TH AVENUE
City-St-Zip: NAPLES, FL 34108 US

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: ATTILA PUSKAS

PVST

03/23/2009

Electronic Signature of Signing Officer or Director

Date