

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076325

Entity Name: TILLET REALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1701 PRESIDENTIAL WAY #A101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1701 PRESIDENTIAL WAY #A101
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 04-3816313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLET, MICHAEL
1701 PRESIDENTIAL WAY #A101
WEST PALM BEACH, FL 33401 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: D
Name: TILLET, MICHAEL
Address: 1701 PRESIDENTIAL WAY #A101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVDS
Name: TILLET, ANDREW
Address: 1705 PRESIDENTIAL WAY B-102
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL TILLET

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date