2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 28, 2008 08:00 AM DOCUMENT # P06000033986 **Secretary of State** 1. Entity Name TILDON LIMITED INC. Principal Place of Business Mailing Address 6730 NORTH WEST 28TH WAY 6730 NORTH WEST 28TH WAY FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 730 NW 88TH 1st MOORE CR2E034 (10/07) 4. FEi Number 20-4462991 Applied For City & State Not Applicable \$8.75 Additional BROWARD 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code 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, typed or printed pame of registered about and the if applicable (NOTE Repisitried Abort a gradum required when reinstaturid) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** Change TITLE De'ete TITLE U000000802108 Addition NAME MERTENS, DONALD NAME 02/01/08-80047-003 150.00 STREET ADDRESS 6730 NORTHWEST 28TH WAY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE SEC ☐ Derete THEF Change Addition MERTENS, OTILIA NAME NAME STREET ADDRESS 6730 NW 28TH WAY STREET ADURESS CITY-ST-7IP FT. LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Derete ☐ Change TITLE ☐ Addition EMAM: HAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 103.6 ☐ Delete Change Addition . TITLE MAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP THEF ☐ Derete THE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS SHY-SI-ZIF CITY-SI- AP THEF Delete Charige TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.