

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034841

Entity Name: AMANDA TILLEY, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

817 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

817 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0635527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, AMANDA
118 NE 1ST CT
DANIA, FL 37304 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: PDST () Delete
Name: TILLEY, AMANDA
Address: 118 NE 1ST CT
City-St-Zip: DANIA, FL 37304

Title: V () Delete
Name: ROMAN, GEORGE
Address: 885 INTRECOASTAL #2E
City-St-Zip: FORT LAUDERDALE, FL

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: AMANDA TILLEY

Electronic Signature of Signing Officer or Director

OWNE

04/09/2009

Date