

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034841

Entity Name: AMANDA TILLEY, INC.

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: AMANDA TILLEY

PDST

01/06/2011

Electronic Signature of Signing Officer or Director

Date