

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077761

Entity Name: TILTON TRANSPORT, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 8821
LAKELAND, FL 338068821

New Principal Place of Business:

845 CREATIVE DRIVE
LAKELAND, FL 338068821

Current Mailing Address:

POST OFFICE BOX 8821
LAKELAND, FL 338068821

New Mailing Address:

FEI Number: 20-4861163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILTON, DENNIS
1105 WATERFALL LANE
LAKELAND, FL 33803 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: P () Delete
Name: TILTON, TERRY
Address: POST OFFICE BOX 8821
City-St-Zip: LAKELAND, FL 338068821

Title: V () Delete
Name: TILTON, DENNIS
Address: POST OFFICE BOX 8821
City-St-Zip: LAKELAND, FL 338068821

Title: V () Delete
Name: TILTON, TREVOR
Address: POST OFFICE BOX 8821
City-St-Zip: LAKELAND, FL 338068821

Title: ST () Delete
Name: WISHAM, TERASA
Address: POST OFFICE BOX 8821
City-St-Zip: LAKELAND, FL 338068821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DENNIS L. TILTON

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date