2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2008 8:00 am Secretary of State DOCUMENT # P06000077761 05-07-2008 90108 001 ***150.00 TILTON TRANSPORT, INC. Principal Place of Business Mailing Address **845 CREATIVE DRIVE POST OFFICE BOX 8821** LAKELAND, FL 33806-8821 LAKELAND, FL 33806-8821 2. Principal Place of Business - No P.O. Box # 3. Mailing, Addres Post Office 6028 Mission Suite, Apt. #, etc. Suite, Apt. #, etc. 05042008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For 20-4861163 Not Applicable \$8.75 Additional 81 a 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Iton-I-revor TILTON, DENNIS 1105 WATERFALL LANE LAKELAND, FL 33803 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 (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition TILTON, TERRY NAME NAME STREET ADDRESS POST OFFICE BOX 8821 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 338068821 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME TILTON, DENNIS STREET ADDRESS POST OFFICE BOX 8821 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 338068821 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition President TILTON, TREVOR NAME MAME toffice Box 5155 STREET ADDRESS POST OFFICE BOX 8821 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 338068821 CITY-SI-ZIP 33807-5155 Delete TITLE ST TITLE ☐ Change ☐ Addition NAME WISHAM, TERASA POST OFFICE BOX 8821 STREET ADDRESS STREET ADDRESS LAKELAND, FL 338068821 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. SIGNATURE: ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED