2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077761

Entity Name: TILTON TRANSPORT, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6028 MISSION DR 4706 HARDEN BLVD LAKELAND, FL 33812 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5155 LAKELAND, FL 33807

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILTON, TREVOR
6028 MISSION DR
4706 HARDEN BLVD
LAKELAND, FL 33812 US
LAKELAND, FL 33813 US

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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TILTON, TREVOR Address: PO BOX 5155

City-St-Zip: LAKELAND, FL 338075155

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: TREVOR TILTON P 04/21/2011