

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109281

Entity Name: TILLMAN TRUCKING, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

4977 GRASSY POND ROAD
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

4977 GRASSY POND ROAD
CHIPLEY, FL 32428

New Mailing Address:

5603 3RD RD
LAKE WORTH, FL 33467

FEI Number: 20-5464243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, KIRBY A
4977 GRASSY POND ROAD
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

HENRY, SCOTT R
5603 3RD RD.
LAKE WORTH, FL 33467 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: SCOTT R. HENRY

01/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HENRY, SCOTT
Address: 5603 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP () Delete
Name: TILLMAN, KIRBY A
Address: 4977 GRASSY POND ROAD
City-St-Zip: CHIPLEY, FL 32428

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: SCOTT HENRY

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date