

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000118396

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** RICHARD O. TILLIS CONTRACTING, INC.

**Current Principal Place of Business:**

155 SE 6TH PLACE  
LAKE BUTLER, FL 32054

**New Principal Place of Business:**

190 WEST MAIN STREET  
LAKE BUTLER, FL 32054

**Current Mailing Address:**

P O BOX 777  
LAKE BUTLER, FL 32054

**New Mailing Address:**

**FEI Number:** 65-1292003

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TILLIS, RICHARD O  
9265 S. W. 151ST COURT  
LAKE BUTLER, FL 32054 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: PRES ( ) Delete  
Name: TILLIS, DALE W  
Address: 9265 S. W. 151ST COURT  
City-St-Zip: LAKE BUTLER, FL 32054

Title: V-PR ( ) Delete  
Name: TILLIS, RICHARD O  
Address: 9265 S. W. 151ST COURT  
City-St-Zip: LAKE BUTLER, FL 32054

**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: DALE W TILLIS

PRES

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date