

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118396

FILED
Feb 17, 2011
Secretary of State

Entity Name: RICHARD O. TILLIS CONTRACTING, INC.

Current Principal Place of Business:

190 WEST MAIN STREET
LAKE BUTLER, FL 32054

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TILLIS, DALE W
Address: 9265 S. W. 151ST COURT
City-St-Zip: LAKE BUTLER, FL 32054

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

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: DALE W. TILLIS

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date