

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 08, 2011  
Secretary of State**

DOCUMENT# P06000118396

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

Title:            SEC  
Name:            TILLIS, PAUL G  
Address:        245 NE 9TH AVE  
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

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

PRES

11/08/2011

\_\_\_\_\_  
Date