2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112954

Entity Name: THE TILLMAN CASTLE, INC.

FILED Apr 06, 2010 Secretary of State

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

216 W. SEVENTH ST. APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

P. O. BOX 607718 ORLANDO, FL 32860

FEI Number: 26-1238299 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:

TILLMAN, CLIFTON C
2669 RAVINE HILL DR.
GAINESVILLE, FL 32608 US
TILLMAN, CLIFTON C
216 W. SEVENTH ST.
APOPKA, FL 32703 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: 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TILLMAN, CONCHITA D Address: P. O. BOX 607718 City-St-Zip: ORLANDO, FL 32860

Title: VP

 Name:
 TILLMAN, CLIFTON C

 Address:
 P. O. BOX 607718

 City-St-Zip:
 ORLANDO, FL 32860

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: C. CLIFTON TILLMAN

VΡ

04/06/2010