

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000112954

Entity Name: THE TILLMAN CASTLE, INC.

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

216 W. SEVENTH ST.  
APOPKA, FL 32703

**New Principal Place of Business:**

202 W. TENTH ST.  
APOPKA, FL 32703

**Current Mailing Address:**

P. O. BOX 607718  
ORLANDO, FL 32860

**New Mailing Address:**

FEI Number: 26-1238299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TILLMAN, CLIFTON C  
216 W. SEVENTH ST.  
APOPKA, FL 32703 US

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

TILLMAN, CLIFTON C  
202 W. TENTH 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: C. CLIFTON TILLMAN

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
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

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date