2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112954

Entity Name: THE TILLMAN CASTLE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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202 W. TENTH 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 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:

Electronic Signature of Registered Agent Date

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

SEC

04/30/2012