

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088210

FILED
Jan 13, 2011
Secretary of State

Entity Name: TILLMAN'S, INCORPORATED

Current Principal Place of Business:

1001 BAY ROAD
302A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1001 BAY ROAD
302A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 56-0491415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, COYT C. JR.
1001 BAY ROAD, UNIT 302A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TILLMAN, COYT C. JR.
1001 BAY ROAD, UNIT 302A
VERO BEACH, FL 32963 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: COYT C. TILLMAN, JR.

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TILLMAN, COYT C. JR.
Address: 1001 BAY ROAD, UNIT 302A
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: TILLMAN, SUSAN C
Address: 1001 BAY ROAD, UNIT 302A
City-St-Zip: VERO BEACH, FL 32963

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: COYT C. TILLMAN, JR.

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date