

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095851

FILED
Feb 12, 2012
Secretary of State

Entity Name: REED-TILLMAN CORPORATION

Current Principal Place of Business:

500 CAPITAL CIRCLE SE
SUITE, B2
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1695 CANADIAN GEESE TRAIL
TALLAHASSEE, FL 32317

New Mailing Address:

8652 COACH RD
TALLAHASSEE, FL 32309

FEI Number: 26-3613638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, HOLLY N
1695 CANADIAN GEESE TRAIL
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

REED, HOLLY N
8652 COACH RD
TALLAHASSEE, FL 32309 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

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REED, HOLLY N
Address: 8652 COACH RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: TILLMAN, JUSTIN K
Address: 8652 COACH RD
City-St-Zip: TALLAHASSEE, FL 32309

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: HOLLY NICOLE REED

Electronic Signature of Signing Officer or Director

P

02/12/2012

Date