

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056458

Entity Name: SAM TILLY ENTERPRISES, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2726 BAY STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2824 S. MCCALL RD
ENGLEWOOD, FL 34224 US

New Mailing Address:

2230 S. MCCALL RD
ENGLEWOOD, FL 34224 US

FEI Number: 27-3016571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLY, SAMUEL B
2726 BAY STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: P
Name: TILLY, SAMUEL B
Address: 2726 BAY STREET
City-St-Zip: SARASOTA, FL 34237 US

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: SAMUEL TILLY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date