

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056458

FILED
Apr 26, 2012
Secretary of State

Entity Name: SAM TILLY ENTERPRISES, INC

Current Principal Place of Business:

2726 BAY STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

969 CRESTWOOD RD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

2230 S. MCCALL RD
ENGLEWOOD, FL 34224 US

New Mailing Address:

969 CRESTWOOD RD
ENGLEWOOD, FL 34223 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:

TILLY, SAMUEL B
969 CRESTWOOD RD
ENGLEWOOD, FL 34223 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TILLY, SAMUEL B
Address: 969 CRESTWOOD RD
City-St-Zip: ENGLEWOOD, FL 34223 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 B TILLY

MR

04/26/2012

Electronic Signature of Signing Officer or Director

Date