2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066515

Entity Name: TILLBERG DESIGN & ASSOCIATES, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2256 WESTON RD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2256 WESTON RD WESTON, FL 33326

FEI Number: 45-2839850 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:

LIPSON, SAUL B 1515 UNIVERSITY DRIVE #222 CORAL SPRINGS, FL 33071 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: TILLBERG, TOMAS Address: 2256 WESTON RD. City-St-Zip: WESTON, FL 33326

Title:

Name: TILLBERG, DOROTHY Address: 2256 WESTON RD. City-St-Zip: WESTON, FL 33326

Title: D

Name: LOUIS-JACQUES, NEDGE Address: 2256 WESTON RD. City-St-Zip: WESTON, FL 33326

Title: VP

Name: COLANGELO, MICHELLE Address: 2256 WESTON ROAD City-St-Zip: WESTON, FL 33326

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: DOROTHY TILLBERG D 02/07/2012