

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33496

Entity Name: T & M TILT-UP, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

396 CARL-BETHLEHEM RD
BETHLEHEM, GA 30620 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 339
BETHLEHEM, GA 30620

New Mailing Address:

FEI Number: 58-1638273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELOACH, W. MICHAEL,
Address: 475 TUCKER RD
City-St-Zip: WINDER, GA

Title: S () Delete
Name: DELOACH, MARILYN A.,
Address: 4931 BENTLEY ROAD, NW
City-St-Zip: MONROE, GA

Title: T () Delete
Name: DELOACH, JANET C.,
Address: 475 TUCKER RD
City-St-Zip: WINDER, GA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELOACH, W. MICHAEL SR.
Address: 475 TUCKER RD.
City-St-Zip: WINDER, GA 30680

Title: V (X) Change () Addition
Name: SORROW, RICHARD L
Address: 902 LAKESHORE DR.
City-St-Zip: JEFFERSON, GA 30549

Title: T (X) Change () Addition
Name: DELOACH, CORTNEY L
Address: 2007 PRESERVE CRK. WAY
City-St-Zip: LOGANVILLE, GA 30052

Title: S () Change (X) Addition
Name: SORROW, DEANNA D
Address: 902 LAKESHORE DR.
City-St-Zip: JEFFERSON, GA 30549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEANNA D. SORROW

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date