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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21 1997 8:00am
Secretary of State

DOCUMENT # P92000003189 (7)

1. Corporation Name

TILBURY CONSTRUCTION, INC.



Principal Place of Business

98 SE MIRACLE STRIP PKWY
STE 201
FT. WALTON BEACH FL 32548
US

Mailing Address

P.O. BOX 5421
FT. WALTON BEACH FL 32549-5421
US

3. Date Incorporated or Qualified

11/09/1992

3a. Date of Last Report

04/30/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GRIFFIN, RICHARD
98 SE MIRACLE STRIP PKWY
STE 201
FT WALTON BEACH FL 32548

10. Name and Address of New Registered Agent

81 Name

Griffin Richard (No Change)

82 Street Address (P.O. Box Number is Not Acceptable)

25 Plantation Ln

83

84 City

DeFuniak Springs

FL

85 Zip Code

32433

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

PD
CHANCEY, JOE
RT 3 BOX 49
FREEPORT FL 32439

1.2 NAME ☐ DELETE

STD
GRIFFIN, RICHARD
25 PLANTATION LN
DEFUNIAK SPRINGS FL

1.3 STREET ADDRESS ☐ DELETE

1.4 CITY - ST - ZIP ☐ DELETE

1.5 TITLE ☐ DELETE

1.6 NAME ☐ DELETE

1.7 STREET ADDRESS ☐ DELETE

1.8 CITY - ST - ZIP ☐ DELETE

1.9 TITLE ☐ DELETE

1.10 NAME ☐ DELETE

1.11 STREET ADDRESS ☐ DELETE

1.12 CITY - ST - ZIP ☐ DELETE

1.13 TITLE ☐ DELETE

1.14 NAME ☐ DELETE

1.15 STREET ADDRESS ☐ DELETE

1.16 CITY - ST - ZIP ☐ DELETE

1.17 TITLE ☐ DELETE

1.18 NAME ☐ DELETE

1.19 STREET ADDRESS ☐ DELETE

1.20 CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE:

Richard Griffin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-97

Date

904 892-9772

Daytime Phone #

0489053

CR2E034 (9/96)