

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046854

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** TILLIS SEAFOOD, INC.

**Current Principal Place of Business:**

4999 SW HWY 358  
STEINHATCHEE, FL 32359

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1048  
STEINHATCHEE, FL 32359

**New Mailing Address:**

**FEI Number:** 59-3317347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAVIS, JOHN D SR.  
4543 WESCONNETT BLVD  
JACKSONVILLE, FL 32210 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:** PSD  
**Name:** TILLIS, GARY C  
**Address:** PO BOX 1048  
**City-St-Zip:** STEINHATCHEE, FL 32359

**Title:** VTD  
**Name:** TILLIS, SANDRA B  
**Address:** PO BOX 1048  
**City-St-Zip:** STEINHATCHEE, FL 32359

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:** SANDRA B TILLIS

VTD

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date