2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # P96000082808 **Secretary of State** TILTON BROTHERS SOD, INC. Principal Place of Business Mailing Address 661 COUNTY RD 205 661 COUNTY RD 205 BUNNELL FL 32110 BUNNELL FL 32110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3402392 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TILTON, JERALD W 1026 COUNTY RD #205 Street Address (P.O. Box Number is Not Acceptable) BUNNELL FL 32110 Zip Code FI 8. 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. I am familiar with, and acceptable the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E-After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Adu∷ NAME TILTON, JERALD W NAME U00000395506 STREET ADDRESS 1026 COUNTY RD 205 STREET ADDRESS 01/26/06-80053-018 150.00 CITY-ST-7/P BUNNELL FL 32110 CITY-SY-ZIP ☐ Delete ☐ Change ☐ Addition NAME TILTON, S J III STREET ADDRESS **544 COUNTY RD 205** STREET ADDRESS CITY-ST-ZIP BUNNELL FL 32110 CITY -ST-ZIP ____ Detete. .___. TITUE ☐ Change Arbijii. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP III Alleni TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Additional NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete THTLE ☐ Change ☐ Add* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 direction 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 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered. Samuel J Tilton IT

1-18-06

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FILED