

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009877

Entity Name: TILTON ROOFING INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

273 EAST END ROAD
SAN MATEOO, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2614
PALATKA, FL 321782614

New Mailing Address:

FEI Number: 59-3426177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, CONNIE
7350 CRILL AVENUE
PALATKA, FL 32177 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: TILTON, BARTOLA JR.
Address: P.O. BOX 575
City-St-Zip: BUNNELL, FL 32110

Title: ST () Delete
Name: TILTON, PATRICIA P
Address: P.O. BOX 575
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARTOLA TILTON

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date