

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009877

FILED
Apr 13, 2011
Secretary of State

Entity Name: TILTON ROOFING INC.

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

OFFICERS AND DIRECTORS:

Title: P
Name: TILTON, BARTOLA JR.
Address: P.O. BOX 575
City-St-Zip: BUNNELL, FL 32110

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

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: BARTOLA TILTON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date