## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: G. A. TILLE R
SIGNATURE and TYPED OF PRINTED NAM

## FILED Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT # P99000016746** 1. Entity Name TILLER, U.S.A., INC. Principal Place of Business Mailing Address 200 DOLPHIN POINT RD. 200 DOLPHIN POINT CLEARWATER FL 33767 CLEARWATER FL 33757 2. Principal Place of Business - No P O. Box # 3. Mailing Address 200 DOLPHIN 200 DOLPHIN 1st MOORE CR2E034 (10/07) City & State CUSARWATER 4. FEI Number Applied For 59-3567267 CLEARWATER Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TILLER, GENEVIEVE A Street Address (P.O. Box Number is Not Acceptable) 200 DOLPHIN POINT RD. **CLEARWATER FL 33767** City Zip Code 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Significate, typed or printed nameral registered agent and the flappi cable NOTE: Registered Agont eignatura required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Deicte TITLE ☐ Change ■ Addition TILLER, GENEVIEVE A STREET ADDRESS 200 DOLPHIN POINT RD. #403 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP U00000820288 □ Change | 02/18/08-80022-020 150.00 VΡ TITLE. ☐ Datete Addition NAME TILLER, DALE K HAME STREET ADDRESS **16526 YORT AVE** STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68116** CITY - ST - ZIP TITLE ☐ Delete Change Addition .NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY - ST- 7IP Change Addition TITLE Delete TITLE MAME STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP CITY-ST-7/P THE ☐ Change Deiele TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 it 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

A. a. Diller 4 Deb 08 (427) 446-0508

OF SIGNING OFFICER OF DIRECTOR

Date TO B DIRECTOR