

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020216

Entity Name: TILTON, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD
STE. 21
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BLVD
STE. 201
MIAMI, FL 33137

Current Mailing Address:

3550 BISCAYNE BLVD
STE. 21
MIAMI, FL 33137

New Mailing Address:

3550 BISCAYNE BLVD
STE. 201
MIAMI, FL 33137

FEI Number: 59-0900763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILTON, ELIZABETH
1701 SUNSET HARBOR DR
UNIT 306
MIAMI BEACH, FL 33139 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, ELIZABETH
Address: 1701SUNSET HARBOR DR UNIT 306
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: TILTON, ELIZABETH
Address: 1701SUNSET HARBOR DR UNIT 306
City-St-Zip: MIAMI BEACH, FL 33139

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: ELIZABETH TILTON

MS

04/22/2009

Electronic Signature of Signing Officer or Director

Date