

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042943

Entity Name: TILTON & UNGER, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

3 CYPRESS BRANCH WAY
101
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 352859
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-3581829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILTON, PATRICIA P
44 EGRET TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

TILTON, PATRICIA P
360 PALM CIRCLE
FLAGLER BEACH, FL 32136 US

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

02/07/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TILTON, PATRICIA P
Address: 360 PALM CIRCLE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: DV
Name: UNGER, PATRICIA A
Address: 5 CHEYENNE COURT
City-St-Zip: PALM COAST, FL 32164 US

Title: DV
Name: JOANNE, ATKINSON S
Address: 700 NORTH CHAPEL STREET
City-St-Zip: BUNNELL, FL 32110 US

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: PATRICIA P TILTON

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date