

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102589

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: TILDEN'S DIVE SHOP, INC.

## Current Principal Place of Business:

4650 OVERSEAS HWY  
MARATHON, FL 33050 US

## New Principal Place of Business:

## Current Mailing Address:

4650 OVERSEAS HWY  
MARATHON, FL 33050 US

## New Mailing Address:

FEI Number: 65-0962575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BILLITER, SALLY  
4650 OVERSEAS HWY  
MARATHON, FL 33050 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: DPT ( ) Delete  
Name: BILLITER, TILDEN  
Address: 4650 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: DVS ( ) Delete  
Name: BILLITER, SALLY  
Address: 4650 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

## 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: TILDEN BILLITER

PRES

06/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date