

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102589

FILED
Mar 31, 2010
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:

BILLITER, TILDEN
4650 OVERSEAS HWY
MARATHON, FL 33050 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: TILDEN BILLITER

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: BILLITER, TILDEN
Address: 4650 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: DVPS
Name: BILLITER, SALLY
Address: 4650 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 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: TILDEN BILLITER

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03/31/2010

Electronic Signature of Signing Officer or Director

Date