2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59601

FILED Mar 21, 2012 Secretary of State

Entity Name: TILLMAN ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

8710 40TH ST. N. TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

P.O. BOX 290878 TAMPA, FL 33687

FEI Number: 59-3140164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TILLMAN, EMERSON 8710 N 40TH ST TAMPA, FL 33604 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 Date

OFFICERS AND DIRECTORS:

Title: PE

Name: TILLMAN, EMERSON Address: 8710 40TH ST. N. City-St-Zip: TAMPA, FL 33604

Title: STD

Name: TILLMAN, LEOLA Address: 8710 40TH ST. N. City-St-Zip: TAMPA, FL 33604

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: EMERSON TILLMAN PD 03/21/2012