

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65586

Entity Name: TILT-CON CORPORATION

Current Principal Place of Business:

301 N. INTERLACHEN AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

301 N. INTERLACHEN AVENUE
WINTER PARK, FL 32789 US

FEI Number: 59-2786869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCINTYRE ROY, P.A.
1485 INTERNATIONAL PARKWAY
1071
LAKE MARY , FL 32746 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: WILLIAM GLENN ROY, III

03/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name THEISEN, MARK W., SR.
Address 301 N. INTERLACHEN AVENUE
City-State-Zip: WINTER PARK FL 32789

Title D
Name THEISEN, ROBERT W., JR.
Address 301 N. INTERLACHEN AVENUE
City-State-Zip: WINTER PARK FL 32789

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: MARK W THEISEN

DIRECTOR

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date