2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045740

Entity Name: TILLY'S CARPENTRY INC.

Current Principal Place of Business:

17000 ALICO COMMERCE CT.

SUITE 108

FORT MYERS, FL 33967

Current Mailing Address:

17000 ALICO COMMERCE CT.

SUITE 108

FORT MYERS, FL 33967 US

FEI Number: 20-2570585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUSKAS, ATTILA 17000 ALICO COMMERCE CT. SUITE 108 FORT MYERS, FL 33967 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

FILED Feb 26, 2014

Secretary of State

CC8072161967

Officer/Director Detail:

Title PVST Title D

Name PUSKAS, ATTILA Name NAGY, DANIEL

Address 17000 ALICO COMMERCE CT. Address 17000 ALICO COMMERCE CT.

SUITE 108 SUITE 108

City-State-Zip: FORT MYERS FL 33967 City-State-Zip: FORT MYERS FL 33967

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: ATTILA PUSKAS PRESIDENT 02/26/2014