

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046854

Entity Name: TILLIS SEAFOOD, INC.

Current Principal Place of Business:

4999 SW HWY 358
STEINHATCHEE, FL 32359

Current Mailing Address:

PO BOX 1048
STEINHATCHEE, FL 32359

FEI Number: 59-3317347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, JOHN DSR.
4543 WESCONNETT BLVD
JACKSONVILLE, FL 32210 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

Officer/Director Detail :

Title PSD
Name TILLIS, GARY C
Address PO BOX 1048
City-State-Zip: STEINHATCHEE FL 32359

Title VTD
Name TILLIS, SANDRA B
Address PO BOX 1048
City-State-Zip: STEINHATCHEE FL 32359

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: SANDRA B TILLIS

VTD

01/16/2017

Electronic Signature of Signing Officer/Director Detail

Date