2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 09, 2007 8:00 am
Secretary of State
04-09-2007 90073 020 ***150.00

DOCUMENT # P99000016746

1. Entity Name
TILLER, U.S.A., INC.

Principal Place of Business	Mailing Address
200 DOLPHIN POINT RD. #403 CLEARWATER FL 33767	200 DOLPHIN POINT #403 CLEARWATER FL 33757

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
200 DOLPHIN PT. #403	200 DOLPHIN PT. #403
Suite, Apt. #, etc.	Suite, Apt. #, etc.
CLEARWATER	CLEARWATER
City & State: FL	City & State: FL
Zip: 33767 Country: USA	Zip: 33767 Country: USA

1st MOORE CR2E034 (10/06)

4. FEI Number 59-3567267 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TILLER, GENEVIEVE A
200 DOLPHIN POINT RD.
#403
CLEARWATER FL 33767

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	TILLER, GENEVIEVE A	
STREET ADDRESS	200 DOLPHIN POINT RD. #403	
CITY-ST-ZIP	CLEARWATER FL 33767	
TITLE	VP	☐ Delete
NAME	TILLER, DALE K	
STREET ADDRESS	16526 YORT AVE	
CITY-ST-ZIP	OMAHA NE 68116	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: G.A. Tiller G.A. TILLER President 29 March 2007 (727) 446-0508
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #