

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47848

Entity Name: TIMBERCO, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

2902 TERRA COURT  
SUN PRAIRIE, WI 53590 US

**New Principal Place of Business:**

**Current Mailing Address:**

2902 TERRA COURT  
SUN PRAIRIE, WI 53590 US

**New Mailing Address:**

FEI Number: 31-1192061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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: DIR  
Name: STAROSTOVIC, ED DIRECTO  
Address: 2620 MARILYN DRIVE  
City-St-Zip: STOUGHTON, WI

Title: CEO  
Name: WINISTORFER, STEVE G P/CEO  
Address: 1303 POCAHONTAS DRIVE  
City-St-Zip: MONONA, WI 53716 US

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: STEVE WINISTORFER

CEO

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date