

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012862

FILED
Apr 22, 2010
Secretary of State

Entity Name: TIMBUK TOO PROPERTY CORPORATION

Current Principal Place of Business:

600 CLEVELAND STREET
SUITE 1100
CLEARWATER, FL 33755

Current Mailing Address:

P O BOX 2514
CLEARWATER, FL 33755

New Principal Place of Business:

600 CLEVELAND STREET
SUITE 100
CLEARWATER, FL 33755 US

New Mailing Address:

P O BOX 2514
CLEARWATER, FL 33757 US

FEI Number: 33-1072592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGALLS, CHESTER
3495 FIFTH AVE NORTH
ST PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: PEENS, LOUIS
Address: 700 N OSCEOLA AVE #704
City-St-Zip: CLEARWATER, FL 33755

Title: DP
Name: PEENS, HOLGER
Address: 1208 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: DT
Name: PEENS, HEIDE
Address: 700 N OSCEOLA AVE #704
City-St-Zip: CLEARWATER, FL 33755

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: HOLGER PEENS

DP

04/22/2010

Electronic Signature of Signing Officer or Director

Date