

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012862

FILED
Apr 11, 2012
Secretary of State

Entity Name: TIMBUK TOO PROPERTY CORPORATION

Current Principal Place of Business:

600 CLEVELAND STREET
SUITE 100
CLEARWATER, FL 33755 US

New Principal Place of Business:

600 CLEVELAND ST
SUITE 100
CLEARWATER, FL 33755 US

Current Mailing Address:

P O BOX 2514
CLEARWATER, FL 33757 US

New Mailing Address:

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:

BEAUREGARD, ANKE
1012 N. OSCEOLA AVE
CLEARWATER, FL 33755 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: ANKE BEAUREGARD

04/11/2012

Electronic Signature of Registered Agent

Date

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: PO BOX 854
City-St-Zip: CLEARWATER, FL 33757

Title: DT
Name: BEAUREGARD, ANKE
Address: 1012 N OSCEOLA AVE
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: ANKE BEAUREGARD

DT

04/11/2012

Electronic Signature of Signing Officer or Director

Date