

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127199

Entity Name: TIMUQUANA PLAZA, INC.

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

700 CINNAMON BEACH WAY
#652
PALM COAST, FL 32137

New Principal Place of Business:

226A ST. JOE PLAZA DRIVE
130
PALM COAST, FL 32164

Current Mailing Address:

700 CINNAMON BEACH WAY
#652
PALM COAST, FL 32137

New Mailing Address:

226A ST. JOE PLAZA DRIVE
#130
PALM COAST, FL 32164

FEI Number: 20-5657406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, MARY C
700 CINNAMON BEACH WAY
#652
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LESHER, MARY C
226A ST. JOE PLAZA DRIVE
#130
PALM COAST, FL 32164 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

08/31/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESHER, MARY C
Address: 226A ST. JOE PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: LESHER, MICHAEL B
Address: 226A ST. JOE PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32164

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: MARY C. LESHER

Electronic Signature of Signing Officer or Director

PRES

08/31/2010

Date