

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47848

Entity Name: TIMBERCO, INC.

Current Principal Place of Business:

1507 MATT PASS
SUITE 2
COTTAGE GROVE, WI 53527

Current Mailing Address:

1507 MATT PASS
SUITE 2
COTTAGE GROVE, WI 53527 US

FEI Number: 31-1192061

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Date

Officer/Director Detail :

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

Title CEO
Name WINISTORFER, STEVE GP/CEO
Address 402 VALORIE LANE
City-State-Zip: MONONA WI 53716

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/PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date