2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012862

Entity Name: TIMBUK TOO PROPERTY CORPORATION

Current Principal Place of Business:

1217 SUNSET DRIVE CLEARWATER. FL 33755

CLEARWATER, FL 33755

Current Mailing Address: P O BOX 327

CLEARWATER, FL 33757 US

FEI Number: 33-1072592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INGALLS ASSOCIATES PA, CPAS 3495 5TH AVE N ST PETERSBURG, FL 33713 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: ANDRA ZACHOW 04/05/2023

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2023

Secretary of State

7094543540CC

Officer/Director Detail:

Title VP Title PRESIDENT

Name PEENS, HOLGER Name BEAUREGARD, ANKE

Address P O BOX 327 Address P O BOX 327

City-State-Zip: CLEARWATER FL 33757 City-State-Zip: CLEARWATER FL 33757

Title CFO

Name PEENS, LOUIS Address P O BOX 327

City-State-Zip: CLEARWATER FL 33757

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/05/2023

Date