

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012862

Entity Name: TIMBUK TOO PROPERTY CORPORATION

Current Principal Place of Business:

1208 SUNSET DRIVE
CLEARWATER, FL 33755

Current Mailing Address:

P O BOX 2514
CLEARWATER, FL 33757 US

FEI Number: 33-1072592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNELL, KRISTIN
611 S. FORT HARRISON AVE
#110
CLEARWATER, FL 33756 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: KRISTIN O'CONNELL

04/12/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name PEENS, HOLGER
Address PO BOX 2514
City-State-Zip: CLEARWATER FL 33757

Title PRESIDENT
Name BEAUREGARD, ANKE
Address 1012 N OSCEOLA AVE
City-State-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

PRESIDENT

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date