

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094561

Entity Name: THE TIMBERETTE COMPANY

Current Principal Place of Business:

1100 SE 9TH TERRACE
HIALEAH, FL 33010

Current Mailing Address:

1100 SE 9TH TERRACE
HIALEAH, FL 33010

FEI Number: 46-1645046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSUZI, KRISZTIAN
1100 SE 9TH TERRACE
HIALEAH, FL 33010 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 P
Name CSUZI, KRISZTIAN
Address 1100 SE 9TH TERRACE
City-State-Zip: HIALEAH FL 33010

Title VP
Name SZILAGYI, ZSOLT
Address 1100 SE 9TH TERRACE
City-State-Zip: HIALEAH FL 33010

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: KRISZTIAN CSUZI

P

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date