

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311307

Entity Name: TIMBERLAKE INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

215 MC DONALD ST.
P.O. BOX 2297
LAKELAND, FL 338069297

New Principal Place of Business:

215 MCDONALD ST.
LAKELAND, FL 33803 US

Current Mailing Address:

215 MC DONALD ST.
P.O. BOX 2297
LAKELAND, FL 338069297

New Mailing Address:

P.O. BOX 2297
LAKELAND, FL 33806 US

FEI Number: 59-1215510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, GEORGE R
215 MC DONALD ST.
P.O. BOX 2297
LAKELAND, FL 33806 US

Name and Address of New Registered Agent:

BURT, GEORGE R
215 MCDONALD ST.
LAKELAND, FL 33803 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: GEORGE R. BURT

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURT, GEORGE R
Address: 215 MCDONALD ST
City-St-Zip: LAKELAND, FL 33806

Title: VD () Delete
Name: CONE, BEVERLY
Address: 215 MCDONALD ST
City-St-Zip: LAKELAND, FL 33806

Title: DVS () Delete
Name: BURT, JEAN O.
Address: 215 MCDONALD ST
City-St-Zip: LAKELAND, FL 33806

Title: V () Delete
Name: JANUTOLO, RUSSELL
Address: 215 MACDONALD STREET
City-St-Zip: LAKELAND, FL 33806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURT, GEORGE R
Address: 215 MCDONALD ST
City-St-Zip: LAKELAND, FL 33803 US

Title: VD (X) Change () Addition
Name: CONE, BEVERLY
Address: 215 MCDONALD ST
City-St-Zip: LAKELAND, FL 33803 US

Title: DVS (X) Change () Addition
Name: BURT, JEAN O
Address: 215 MCDONALD ST
City-St-Zip: LAKELAND, FL 33803 US

Title: V (X) Change () Addition
Name: JANUTOLO, RUSSELL
Address: 215 MACDONALD STREET
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE R. BURT

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date