

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395654

Entity Name: TYMBERIDGE, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1450 MADELINE AVE.
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1450 MADELINE A VE.
PORT ORANGE, FL 32129

New Mailing Address:

1450 MADELINE AVE.
PORT ORANGE, FL 32129

FEI Number: 59-1400824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, HOWARD L RA
3778 GROVE VIEW LANE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

SHAW, HOWARD L RA
1450 MADELINE AVE.
PORT ORANGE, FL 32129 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: HOWARD SHAW

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTP
Name: SHAW, HOWARD
Address: 3778 GROVE VIEW LANE
City-St-Zip: PORT ORANGE, FL 32129

Title: VD
Name: SHAW, GENEVA M
Address: 3778 GROVE VIEW LANE
City-St-Zip: PORT ORANGE, FL 32129

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: HOWARD SHAW

PSTP

02/01/2012

Electronic Signature of Signing Officer or Director

Date