

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856187

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** TIMBERLAKE CONSTRUCTION CO. OF OKLAHOMA

**Current Principal Place of Business:**

7613 N CLASSEN  
OKLAHOMA CITY, OK 73116

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 18297  
OKLAHOMA CITY, OK 73154

**New Mailing Address:**

**FEI Number:** 73-0999516

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE - SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** TIMBERLAKE, DAVID B  
**Address:** 3801 RIDGEWOOD DR.  
**City-St-Zip:** EDMOND, OK 73013

**Title:** STD  
**Name:** COX, JOHN W  
**Address:** 6616 NW 119TH  
**City-St-Zip:** OKLAHOMA CITY, OK 73162

**Title:** D  
**Name:** TIMBERLAKE, D. BRYAN II  
**Address:** 721 S FOX BEND TRAIL  
**City-St-Zip:** EDMOND, OK 73034

**Title:** D  
**Name:** CRUMP, AMY  
**Address:** 2713 NW 157TH ST  
**City-St-Zip:** EDMOND, OK 73013

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:** JOHN W COX

SECR

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date