

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005839

FILED
Jan 12, 2009
Secretary of State

Entity Name: TIMBER DEVELOPMENT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1060 W. STATE RD. 434
SUITE 112
LONGWOOD, FL 32750

New Principal Place of Business:

1060 W. STATE RD. 434
SUITE 156
LONGWOOD, FL 32750

Current Mailing Address:

1726 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 58-2295120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMONS, MICHAEL S
1726 BRIDGEWATER DRIVE
LAKE MARY, FL 32746 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: P () Delete
Name: TIMMONS, MICHAEL S
Address: 1726 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: TIMMONS, KELLI
Address: 1726 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: BERCU, DOUGLAS
Address: 2954 WINDSTONE CIRCLE
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL S. TIMMONS

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date