2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005839

FILED Jan 17, 2011 Secretary of State

Entity Name: TIMBER DEVELOPMENT OF CENTRAL FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 1060 W. STATE RD. 434 SUITE 156 LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 1726 BRIDGEWATER DRIVE LAKE MARY, FL 32746 FEI Number: 58-2295120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TIMMONS, MICHAEL S 1726 BRIDGEWATER DRIVE LAKE MARY, FL 32746 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 **OFFICERS AND DIRECTORS:**

Title:

TIMMONS, MICHAEL S Name: 1726 BRIDGEWATER DR Address: City-St-Zip: LAKE MARY, FL 32746

Title:

Name: TIMMONS, KELLI

1726 BRIDGEWATER DRIVE Address: LAKE MARY, FL 32746 City-St-Zip:

Title: VΡ

BERCU, DOUGLAS Name: 2954 WINDSTONE CIRCLE Address: City-St-Zip: MARIETTA, GA 30062

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: MICHAEL S. TIMMONS **PRES** 01/17/2011