

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005839

FILED
Jan 16, 2012
Secretary of State

Entity Name: TIMBER DEVELOPMENT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: BERCU, DOUGLAS
Address: 2954 WINDSTONE CIRCLE
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 TIMMONS

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date