

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006765

Entity Name: TIMMONS GROUP, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1001 BOULDERS PARKWAY, SUITE 300
RICHMOND, VA 23225

New Principal Place of Business:**Current Mailing Address:**

1001 BOULDERS PARKWAY, SUITE 300
RICHMOND, VA 23225

New Mailing Address:

FEI Number: 54-1301413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: LUCADO, DAVID E
Address: 14417 CLIPPER COVE COURT
City-St-Zip: MIDLOTHIAN, VA 23112

Title: P
Name: BORTELL, BRIAN F
Address: 2010 CORNER ROCK ROAD
City-St-Zip: MIDLOTHIAN, VA 23113

Title: S
Name: TRAPP, PAUL
Address: 3106 LADY MARIAN PLACE
City-St-Zip: MIDLOTHIAN, VA 23113

Title: D
Name: DAVEY, TIMOTHY
Address: 10414 OLD CAMP ROAD
City-St-Zip: RICHMOND, VA 23235

Title: T
Name: DARR, EDWARD J
Address: 13329 COLLEGE VALLEY LANE
City-St-Zip: RICHMOND, VA 23233

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: EDWARD J. DARR

T

03/14/2011

Electronic Signature of Signing Officer or Director

Date