

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000506

FILED
Apr 17, 2009
Secretary of State

Entity Name: TIMBERWOLF ORGANICS INC.

Current Principal Place of Business:

255 SOUTH ORANGE AVENUE
SUITE 745
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

255 SOUTH ORANGE AVENUE
SUITE 745
ORLANDO, FL 32801

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 408
WINDERMERE, FL 34786

FEI Number: 20-0566336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEYWARD, MARK
255 SOUTH ORANGE AVENUE
SUITE 745
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HEYWARD, MARK
13506 SUMMERPORT VILLAGE PARKWAY
SUITE 408
WINDERMERE, FL 34786 US

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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEYWARD, MARK
Address: 255 SOUTH ORANGE AVENUE / SUITE 745
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEYWARD, MARK
Address: 13506 SUMMERPORT VILLAGE PARKWAY / STE 408
City-St-Zip: WINDERMERE, FL 34786

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: MARK HEYWARD

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date