

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21615

FILED
Jun 15, 2011
Secretary of State

Entity Name: SOUTHEAST TIMBER BRIDGE COMPANY, INC.

Current Principal Place of Business:

2060D NE OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

14279 CB MAC DONALD WAY
VICKSBURG, MI 49097 US

New Mailing Address:

FEI Number: 38-2399357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRENN, ERVIN A CEO
2060 D NE OCEAN BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

KRENN, SANDRA K
2060 D NE OCEAN BLVD
STUART, FL 34996 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: SANDRA KRENN

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRENN, ROBERT
Address: 14279 CB MAC DONALD WAY
City-St-Zip: VICKSBURG, MI 49097

Title: STD
Name: PUCKETT, TAMRA
Address: 14279 CB MAC DONALD WAY
City-St-Zip: VICKSBURG, MI 49097

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: TAMRA PUCKETT

VP

06/15/2011

Electronic Signature of Signing Officer or Director

Date