

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63678

FILED
Feb 16, 2011
Secretary of State

Entity Name: TIMBERWOOD CONSTRUCTION CO. OF FLORIDA INC.

Current Principal Place of Business:

1616 LIVINGSTONE STREET
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21299
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 59-2153783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, WILLIAM C
1616 LIVINGSTONE STREET
SARASOTA, FL 34231 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: PTD
Name: ROBERSON, WILLIAM C
Address: 1616 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: VPSD
Name: ROBERSON, LINDA J
Address: 1616 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34231 US

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: LINDA J. ROBERSON

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date