

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002605

Entity Name: K/G TALL TIMBERS, INC.

**FILED**  
**Jan 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3 DANIEL COURT  
RANDOLPH, NJ 07809

**New Principal Place of Business:**

**Current Mailing Address:**

3 DANIEL COURT  
RANDOLPH, NJ 07809

**New Mailing Address:**

FEI Number: 94-3416659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERKSON, GARY M  
111 N. ORANGE AVENUE  
SUITE 1200  
ORLANDO, FL 32801 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: VP  
Name: KLEIN, HERBERT C  
Address: 155 POLIFLY ROAD  
City-St-Zip: HACKENSACK, NJ 07601

Title: P  
Name: GELLER, BENJAMIN D  
Address: 3 DANIEL CT.  
City-St-Zip: RANDOLPH, NJ 07869

Title: S  
Name: GELLER, MARTIN B  
Address: 3 DANIEL COURT  
City-St-Zip: RANDOLPH, NJ 07809

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: MARTIN B. GELLER

SECY

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date