2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56717

Entity Name: TIMBERLANE, INC.

FILED Apr 06, 2011 Secretary of State

3884 NOTTINGHAM CIRCLE SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

100 WALLACE AVE. SUITE 260 SARASOTA, FL 34237

FEI Number: 59-2538409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, ALBERT F 3884 NOTTINGHAM CIRCLE SARASOTA, FL 34235 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 THOMAS, ALBERT F

 Address:
 3884 NOTTINGHAM CIRCLE

 City-St-Zip:
 SARASOTA, FL 34235

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: ALBERT F THOMAS P 04/06/2011