

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60613

FILED
Apr 11, 2009
Secretary of State

Entity Name: TIMBERLAND MACHINERY, INC.

Current Principal Place of Business:

725 U.S. 90 EAST
BALDWIN, FL 32234

New Principal Place of Business:

Current Mailing Address:

725 U.S. 90 EAST
BALDWIN, FL 32234

New Mailing Address:

FEI Number: 59-2561110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, WILLIAM H.
725 US 90 EAST
BALDWIN, FL 32234 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUKE, WILLIAM
Address: 5707 PINE AVE.
City-St-Zip: ORANGE PARK, FL

Title: TS () Delete
Name: MARILYN DUKE
Address: 5707 PINE AVE
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKE, WILLIAM
Address: 5707 PINE AVE.
City-St-Zip: ORANGE PARK, FL 32003

Title: TS (X) Change () Addition
Name: MARILYN DUKE
Address: 5707 PINE AVE
City-St-Zip: ORANGE PARK, FL 32003

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: WILLIAM H. DUKE

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date