

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92639

FILED
Apr 19, 2012
Secretary of State

Entity Name: TIMBERLINE CONSTRUCTION OF LAKE COUNTY, INC.

Current Principal Place of Business:

201 W. FRUITLAND ST
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1124
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 59-2661267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWSMITH, SYDNEY D
201 FRUITLAND ST.
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

ARROWSMITH, SYDNEY D
201 W. FRUITLAND ST.
FRUITLAND PARK, FL 34731 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: ARROWSMITH, JUDY L
Address: 201 W. FRUITLAND ST
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PT
Name: ARROWSMITH, SYDNEY D
Address: 201 W. FRUITLAND ST
City-St-Zip: FRUITLAND PARK, FL 34731

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: SYDNEY D. ARROWSMITH

PT

04/19/2012

Electronic Signature of Signing Officer or Director

Date