

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47848

Entity Name: TIMBERCO, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2902 TERRA COURT
SUN PRAIRIE, WI 53590 US

New Principal Place of Business:

1507 MATT PASS
SUITE 2
COTTAGE GROVE, WI 53527 US

Current Mailing Address:

2902 TERRA COURT
SUN PRAIRIE, WI 53590 US

New Mailing Address:

1507 MATT PASS
SUITE 2
COTTAGE GROVE, WI 53527 US

FEI Number: 31-1192061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: STAROSTOVIC, ED DIRECTO
Address: 2620 MARILYN DRIVE
City-St-Zip: STOUGHTON, WI

Title: CEO
Name: WINISTORFER, STEVE G P/CEO
Address: 1303 POCAHONTAS DRIVE
City-St-Zip: MONONA, WI 53716 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: STEVE G WINISTORFER

CEO

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date