

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98899

FILED
Apr 24, 2011
Secretary of State

Entity Name: TIMBERLINE BUILDERS, INC.

Current Principal Place of Business:

3618 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3618 DEL PRADO BLVD S
CAPE CORAL, FL 33904 US

Current Mailing Address:

3618 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

New Mailing Address:

3618 DEL PRADO BLVD S
CAPE CORAL, FL 33904 US

FEI Number: 65-0220534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMER, BRIAN D
3618 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GOMER, BRIAN D
3618 DEL PRADO BLVD S
CAPE CORAL, FL 33904 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DIGGS, GEORGE C., III
Address: 2830 SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: DVS
Name: GOMER, BRIAN D.
Address: 3340 SE 22ND AVENUE
City-St-Zip: CAPE CORAL, FL 33904 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: BRIAN D GOMER

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date