2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66947

FILED Apr 23, 2012 Secretary of State

Entity Name: TIMBERLANE APPRAISAL ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

3015 SHANNON LAKES NORTH SUITE 301 TALLAHASEE, FL 32309 US

Current Mailing Address: New Mailing Address:

3015 SHANNON LAKES NORTH SUITE 301 TALLAHASEE, FL 32309 US

FEI Number: 59-2873037 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:

RYAN, MATTHEW W 3015 SHANNON LAKES NORTH SUITE 301 TALLAHASSEE, FL 32309 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: RYAN, MATTHEW W

Address: 3015 SHANNON LAKES NORTH City-St-Zip: TALLAHASSEE, FL 32309

Title: VP

Name: LANE, ROBERT G

Address: 3015 SHANNON LAKES NORTH City-St-Zip: TALLAHASSEE, FL 32309

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: MATTHEW W. RYAN PD 04/23/2012