

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106388

FILED
Apr 28, 2009
Secretary of State

Entity Name: TIMMERMAN DIVERSIFIED, INC.

Current Principal Place of Business:

103 ARCADE STREET
201
LAKE LURE, NC 28746

New Principal Place of Business:

3532 WINSLOW GREEN DRIVE
CHARLOTTE, NC 28210

Current Mailing Address:

PO BOX 329
LAKE LURE, NC 28746

New Mailing Address:

PO BOX 11269
CHARLOTTE, NC 28220

FEI Number: 65-1054607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, JOHN T
2699 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: PD () Delete
Name: PADGETT, JOHN T
Address: 2699 EAST OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN T. PADGETT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date