

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014095

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: TIMBERWOOD HOLDING CO., INC.

## Current Principal Place of Business:

9644 MOON LAKE RD  
NEW PORT RICHEY, FL 34654

## New Principal Place of Business:

12250 CLEAR LAKE DRIVE  
NEW PORT RICHEY, FL 34654

## Current Mailing Address:

9644 MOON LAKE RD  
NEW PORT RICHEY, FL 34654

## New Mailing Address:

12250 CLEAR LAKE DRIVE  
NEW PORT RICHEY, FL 34654

FEI Number: 59-3695602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, DANIEL C SR  
9644 MOON LAKE ROAD  
NEW PORT RICHEY, FL 34654 US

## Name and Address of New Registered Agent:

RUSSELL, DANIEL C SR  
12250 CLEAR LAKE DRIVE  
NEW PORT RICHEY, FL 34654 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: DANIEL C RUSSELL, SR.

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: RUSSELL, DANIEL C SR  
Address: 12250 CLEAR LAKE DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34654

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: DANIEL C RUSSELL, SR.

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date