

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109434

Entity Name: MS TIMBERLANE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1471 TIMBERLANE RD STE 126
TALLAHASSEE, FL 32312

New Principal Place of Business:

1350 MARKET STREET
SUITE 205
TALLAHASSEE, FL 32312

Current Mailing Address:

1471 TIMBERLANE RD STE 126
TALLAHASSEE, FL 32312

New Mailing Address:

1350 MARKET STREET
SUITE 205
TALLAHASSEE, FL 32312

FEI Number: 59-3758976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONA, WILLIAM D
1471 TIMBERLANE RD STE 126
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CRONA, WILLIAM D
1350 MARKET STREET
SUITE 205
TALLAHASSEE, FL 32312 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRONA, WILLIAM D
Address: 1350 MARKET STREET- SUITE 205
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM D CRONA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date