

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027532

FILED
May 25, 2011
Secretary of State

Entity Name: TIMOTHY PARKS CONSTRUCTION, INC.

Current Principal Place of Business:

7299 BEARDSLEY ST.
ENGLEWOOD, FL 342248239

New Principal Place of Business:

Current Mailing Address:

7299 BEARDSLEY ST.
ENGLEWOOD, FL 342248239

New Mailing Address:

FEI Number: 59-3748503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, TIMOTHY
7299 BEARDSLEY ST
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: PARKS, TIMOTHY
Address: 7299 BEARDSLEY ST.
City-St-Zip: ENGLEWOOD, FL 342248239

Title: CSO
Name: STEELE, RANDY A
Address: 7299 BEARDSLEY ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: SO
Name: JIMENEZ, WILLIAM
Address: 13112 HEMMING WAY
City-St-Zip: ORLANDO, FL 32825 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: TIMOTHY DALE PARKS

CEO

05/25/2011

Electronic Signature of Signing Officer or Director

Date