

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080393

FILED
Apr 27, 2011
Secretary of State

Entity Name: TIMBERLAKE PRODUCTS GROUP, INC.

Current Principal Place of Business:

2105 LONG BOW LANE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

612 SOUTH MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 56-2284720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 SOUTH MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

REGISTERED CORPORATE AGENT SERVICES LLC
31 BOHENIA CIRCLE SOUTH
CLEARWATER, FL 33767 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: MARY C. HOLDGATE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: SAARI, RYAN K
Address: 2105 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33764

Title: V
Name: SAARI, MICHELLE A
Address: 2105 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 33756

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: RYAN K. SAARI

P, S

04/27/2011

Electronic Signature of Signing Officer or Director

Date