

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080393

Entity Name: TIMBERLAKE PRODUCTS GROUP, INC.

FILED
Apr 16, 2012
Secretary of State

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:

2105 LONG BOW LANE
CLEARWATER, FL 33764

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 AGENT SERVICES LLC
31 BOHENIA CIRCLE SOUTH
CLEARWATER, FL 33767 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: 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

Electronic Signature of Signing Officer or Director

P,S

04/16/2012

Date