

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000049

FILED
May 07, 2007
Secretary of State

Entity Name: TIMBROOK CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

24929 NW 2ND AVE
NEWBERRY, FL 32669

New Principal Place of Business:

2825 NORTH 10TH STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 905
NEWBERRY, FL 32669

New Mailing Address:

2825 NORTH 10TH STREET
ST. AUGUSTINE, FL 32084

FEI Number: 16-1671808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMBROOK, KENNETH W
24929 NW 2ND AVE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

TIMBROOK, KENNETH W
2825 NORTH 10TH STREET
ST. AUGUSTINE, FL 32084 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:

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIMBROOK, KENNETH W
Address: 24929 NW 2ND AVE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIMBROOK, KENNETH W
Address: 2825 NORTH 10TH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH W. TIMBROOK

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date