

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060794

FILED
Jan 13, 2012
Secretary of State

Entity Name: TIMBERS TREE SERVICE, INC.

Current Principal Place of Business:

6581 FAIRVIEW STREET
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

17140 SLATER ROAD
FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 04-3761965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, STUART
6581 FAIRVIEW STREET
FORT MYERS, FL 33912 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: PTD
Name: FOX, STUART
Address: 6581 FAIRVIEW STREET
City-St-Zip: FORT MYERS, FL 33966

Title: VSD
Name: MCCARTHY, DAVID
Address: 6581 FAIRVIEW STREET
City-St-Zip: FORT MYERS, FL 33966

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: STUART FOX

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date