

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065867

FILED
Apr 29, 2008
Secretary of State

Entity Name: TIMBER HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

4 LAGUNA ST. ST.
STE 201
FT. WALTON BEACH, FL 32548

Current Mailing Address:

4 LAGUNA ST. ST.
STE 201
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

4 LAGUNA STREET
SUITE 201
FT. WALTON BEACH, FL 32548

New Mailing Address:

4 LAGUNA STREET
SUITE 201
FT. WALTON BEACH, FL 32548

FEI Number: 20-1101918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIZER, TODD
4 LAGUNA ST
STE 201
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SCHWEIZER, W. TODD
4 LAGUNA ST
STE 201
FORT WALTON BEACH, FL 32548 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: W. TODD SCHWEIZER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHWEIZER, TODD
Address: 4 LAGUNA ST STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR () Delete
Name: COOK, KEN
Address: 4 LAGUNA ST STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR () Delete
Name: SCHWEIZER, JEFFERY
Address: 4 LAGUNA ST STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHWEIZER, W. TODD
Address: 4 LAGUNA ST STE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. TODD SCHWEIZER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date