

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006775

FILED
Jun 01, 2009
Secretary of State

Entity Name: TIMBERLANE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5111 EHRLICH ROAD
SUITE 130
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5111 EHRLICH ROAD
SUITE 130
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-2213164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION ST.
SUITE 205
RIVERVIEW, FL 33578 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

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: D () Delete
Name: STANGER, TERRY L
Address: 5111 EHRLICH ROAD, SUITE 130
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY M. LASMAN

RA

06/01/2009

Electronic Signature of Signing Officer or Director

_____ Date