

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036448

Entity Name: TUFF TIMBER, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

4300 SOUTH US HWY 1
SUITE 203-231
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

87 BROADWAY
FREEHOLD, NJ 07728

New Mailing Address:

FEI Number: 20-2486102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSSELL, CARL J
4300 SOUTH US HWY 1
SUITE 203-231
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FORSSELL, CARL J
Address: 4300 SOUTH US HWY 1, STE. 203-231
City-St-Zip: JUPITER, FL 33477 US

Title: DVPS () Delete
Name: STEELE, BENNETT
Address: 4300 SOUTH US HWY 1, STE. 203-231
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FORSSELL, CARL J
Address: 87 BROADWAY
City-St-Zip: FREEHOLD, NJ 07728 US

Title: DVPS (X) Change () Addition
Name: STEELE, BENNETT
Address: 38 OLD MILL ROAD
City-St-Zip: FALMOUTH, ME 04105 US

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: CARL J FORSSELL

DPT

03/20/2008

Electronic Signature of Signing Officer or Director

Date