

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087623

FILED
Feb 10, 2009
Secretary of State

Entity Name: TIMO BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

8881 TERRINE CT
101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8881 TERRINE CT
101
BONITA SPRINGS, FL 34135 US

FEI Number: 20-3019447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMO, ANDREW J
1273 BARRIGONA CT
NAPLES, FL 34119 US

New Principal Place of Business:

8881 TERRENE CT
101
BONITA SPRINGS, FL 34135 US

New Mailing Address:

8881 TERRENE CT
101
BONITA SPRINGS, FL 34135 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: P () Delete
Name: TIMO, ANDREW J
Address: 1273 BARRIGONA CT.
City-St-Zip: NAPLES, FL 34119 US

Title: VP () Delete
Name: TIMO, ANTHONY J
Address: 9945 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW TIMO

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date