

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087623

FILED
Mar 12, 2012
Secretary of State

Entity Name: TIMO BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

8881 TERRENE CT
101
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8881 TERRENE CT
101
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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
21206 TERNI COURT
ESTERO, FL 33928 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: P
Name: TIMO, ANDREW J
Address: 21206 TERNI COURT
City-St-Zip: ESTERO, FL 33928 US

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

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: ANDREW J. TIMO

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date