

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061777

FILED
Apr 27, 2012
Secretary of State

Entity Name: TIMBERLAKE ALUMINUM CONSTRUCTION; INC.

Current Principal Place of Business:

25370 NW 8TH PLACE
NEWBERRY, FL 32669

New Principal Place of Business:

403 SW DRANE ST.
BRANFORD, FL 32008

Current Mailing Address:

25370 NW 8TH PLACE
NEWBERRY, FL 32669

New Mailing Address:

PO BOX 261
BRANFORD, FL 32008

FEI Number: 20-4797105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIMBERLAKE, AMY B VICEPRE
403 SW DRANE ST.
BRANFORD, FL 32008 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: TIMBERLAKE, CRAIG
Address: 403 SW DRANE ST.
City-St-Zip: BRANFORD, FL 32008

Title: VP
Name: TIMBERLAKE, AMY
Address: 403 SW DRANE ST
City-St-Zip: BRANFORD, FL 32008

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: CRAIGTIMBERLAKE

PRE.

04/27/2012

Electronic Signature of Signing Officer or Director

Date