

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108188

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE TIMBERS OF PERRY, INC.

Current Principal Place of Business:

300 S. JEFFERSON ST.
PERRY, FL 32347

New Principal Place of Business:

201 N. JEFFERSON ST.
PERRY, FL 32347

Current Mailing Address:

300 S. JEFFERSON ST.
PERRY, FL 32347

New Mailing Address:

201 N. JEFFERSON ST.
PERRY, FL 32347

FEI Number: 56-2611439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TER MAAT, JOANNA
300 S. JEFFERSON ST
PERRY, FL 32347 US

Name and Address of New Registered Agent:

TER MAAT, JOANNA
201 N. JEFFERSON ST
PERRY, FL 32347 US

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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TER MAAT, JOANNA G
Address: 201 N. JEFFERSON ST
City-St-Zip: PERRY, FL 32347

Title: VPS
Name: TER MAAT, RICHARD W
Address: 201 N. JEFFERSON ST
City-St-Zip: PERRY, FL 32347

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: JOANNA TER MAAT

Electronic Signature of Signing Officer or Director

PRES

04/26/2012

Date