

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017484

FILED
Feb 22, 2010
Secretary of State

Entity Name: TIMBERLINE CONSTRUCTION OF SW FL, INC

Current Principal Place of Business:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

16970-3 SAN CARLOS BLVD
#221
FORT MYERS, FL 33908

New Mailing Address:

709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

FEI Number: 20-8356855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ST.CLAIR, RONALD
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: RONALD ST.CLAIR

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: BZURA, RALF
Address: 8330 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: TVD
Name: ST. CLAIR, TIMOTHY
Address: 709 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

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: TIMOTHY ST.CLAIR

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02/22/2010

Electronic Signature of Signing Officer or Director

Date