

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069167

FILED
Apr 27, 2009
Secretary of State

Entity Name: TIMBERLAKE LAND INVESTMENTS, INC.

Current Principal Place of Business:

1009 SYCAMORE DR
ROCKLEDGE, FL 32955

New Principal Place of Business:

390 NORA AVENUE
MERRITT ISLAND, FL 32952

Current Mailing Address:

1009 SYCAMORE DR
ROCKLEDGE, FL 32955

New Mailing Address:

390 NORA AVENUE
MERRITT ISLAND, FL 32952

FEI Number: 90-0404207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, CARRIE A
1009 SYCAMORE DR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WILSON, CARRIE A
390 NORA AVENUE
MERRITT ISLAND, FL 32952 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, CARRIE A
Address: 1009 SYCAMORE DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, CARRIE A
Address: 390 NORA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

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: CARRIE A. WILSON

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date