

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026214

FILED
Mar 05, 2012
Secretary of State

Entity Name: TIMBER STRUCTURE INC.

Current Principal Place of Business:

781 CITRUS PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

781 CITRUS PLACE
WELLINGTON, FL 33414 UN

Current Mailing Address:

781 CITRUS PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-4271076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROPHY, THOMAS
781 CITRUS PLACE
WELLINGTON, FL 33414 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: BROPHY, THOMAS
Address: 781 CITRUS PL
City-St-Zip: WELLINGTON, FL 33414

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: THOMAS BROPHY

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date