

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099096

Entity Name: TIMBERPOINTE, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

6721 NW 36 AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

6721 NW 36 AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 43-1561785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLD, JANET
6721 NW 36 AVE
MIAMI, FL 33127 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: CEO
Name: BOLD, KENNETH
Address: 171 NW 121 TER
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH BOLD

CEO

03/21/2011

Electronic Signature of Signing Officer or Director

Date