2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024909

Entity Name: TIMBER CAPITAL, INC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 S. NEW YORK AVE., SUITE 200 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

230 S. NEW YORK AVE., SUITE 200 WINTER PARK, FL 32789

FEI Number: 27-2207857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDDRY, MICHAEL W 230 S. NEW YORK AVE., SUITE 200 WINTER PARK, FL 32789 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOLLINGER, BARBARA Address: 3480 PADDOCK RD. City-St-Zip: WESTON, FL 33331

Title: 9

Name: SCHENDEN, TIMOTHY
Address: 4226 NW 65TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VTD

Name: CORDDRY, MICHAEL W

Address: 230 S. NEW YORK AVE., SUITE 200

City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL W CORDDRY T 03/08/2011