

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078354

FILED
Apr 04, 2012
Secretary of State

Entity Name: TIMBER FRAMES OF FLORIDA, INC.

Current Principal Place of Business:

1445 VEGA AVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1445 VEGA AVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 27-3589903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, RODERIC P
1445 VEGA AVE
MERRITT ISLAND, FL 32953 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: PCEO
Name: HAYES, RODERIC P
Address: 1445 VEGA AVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: R. PAUL HAYES

PCEO

04/04/2012

Electronic Signature of Signing Officer or Director

Date