2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062614

Entity Name: TIMBERLYNE D CORP

FILED Apr 30, 2012 Secretary of State

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

3903 12TH ST W

LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

3903 12TH ST W

LEHIGH ACRES, FL 33971 US

FEI Number: 45-2725868 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:

MORAES DOS PASSOS, ALCIONY 3903 12TH ST W LEHIGH ACRES, FL 33971 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:

Name: MORAES DOS PASSOS, ALCIONY

Address: 3903 12TH ST W

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP

Name: CATALDI, GIOVANNI Address: 3903 12TH ST W

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: SEC

Name: E PASSOS, MARIA ANGELICA

Address: 3903 12TH ST W

City-St-Zip: LEHIGH ACRES, FL 33971 US

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: ALCIONY MORAES DOS PASSOS P 04/30/2012