2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047949

City-St-Zip: LOL, FL 34639

Entity Name: TIMBERLAKE CONSULTANTS, INC.

FILED May 19, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
5631 WHIT LOL, FL 34					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
PO BOX 14 LOL, FL 34					
FEI Number:	65-0424734	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:					
TIMERLAKI 5631 WHIT LOL, FL 34					
The above in the State		submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	E:				
	Electron	ic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did no g Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	PD () TIMBERLAKE, 1 P.O. BOX 1414		Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA B. TIMBERLAKE P 05/19/2009