2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085253

Entity Name: TIMBERCRAFT OF NAPLES, INC.

FILED Jan 12, 2009 Secretary of State

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

6187 SHIRLEY ST UNIT 4

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6187 SHIRLEY ST UNIT 4

NAPLES, FL 34109 US

FEI Number: 65-0453535 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:

RICHMAN, KENNETH W JR

8955 FONTNANA DEL SOL WAY

PO BOX 111682

RICHMAN, KENNETH W JR

9130 GALLERIA COURT, SUITE 301

PO BOX 111682 NAPLES, FL 34109 UNAPLES, FL 34109 UNAPLES, FL 34108 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: 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 DANIEL, RICHARD M
 Name:
 DANIEL, RICHARD M

 Address:
 802 TALLOW TREE CT.
 Address:
 802 TALLOW TREE CT.

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108 US

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: RICHARD M. DANIEL MR. 01/12/2009