

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085253

FILED
Feb 26, 2011
Secretary of State

Entity Name: TIMBERCRAFT OF NAPLES, INC.

Current Principal Place of Business:

6187 SHIRLEY ST
UNIT 4
NAPLES, FL 34109 US

New Principal Place of Business:

802 TALLOW TREE CT
NAPLES, FL 34108 US

Current Mailing Address:

6187 SHIRLEY ST
UNIT 4
NAPLES, FL 34109 US

New Mailing Address:

802 TALLOW TREE CT
NAPLES, FL 34108 US

FEI Number: 65-0453535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, KENNETH W JR
9130 GALLERIA COURT, SUITE 301
NAPLES, FL 34109 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: MR
Name: DANIEL, RICHARD M
Address: 802 TALLOW TREE CT.
City-St-Zip: NAPLES, FL 34108 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: RICHARD M. DANIEL

OWNE

02/26/2011

Electronic Signature of Signing Officer or Director

Date