

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90053 001 ***511.25

DOCUMENT # P95000019644 1. Entity Name TIMBERLY, INC.					
Principal Place of Business 6222 TOWER LANE B-3 SARASOTA, FL 34240 US			Mailing Address 6222 TOWER LANE B-3 SARASOTA, FL 34240 US		
2. Principal Place of Business - No P.O. Box # 1703 Bayshore Road Suite, Apt. #, etc.		3. Mailing Address 1703 Bayshore Road Suite, Apt. #, etc.			
City & State Nokomis, FL Zip 34275		City & State Nokomis, FL Zip 34275		4. FEI Number 65-0577296	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PETZOLDT, TODD 6222 TOWER LANE B-3 SARASOTA, FL 34240			7. Name and Address of New Registered Agent Name Todd Petzoldt Street Address (P.O. Box Number is Not Acceptable) 1703 Bayshore Road City Nokomis		
State FL			Zip Code 34275		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
DATE: 5-3-2008					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME PETZOLDT, CURTIS S		TITLE VP/D	NAME C. T. Petzoldt	
STREET ADDRESS 3755 59TH AVENUE CIRCLE E	CITY-ST-ZIP ELLENTON, FL 34222		STREET ADDRESS 1703 Bayshore Road	CITY-ST-ZIP NOKOMIS, FL 34275	
<input type="checkbox"/> Delete			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE VS	NAME PETZOLDT, C T		TITLE P/D	NAME C. T. Petzoldt	
STREET ADDRESS 6222 TOWER LANE B-3	CITY-ST-ZIP SARASOTA, FL 34240		STREET ADDRESS 1703 Bayshore Road	CITY-ST-ZIP NOKOMIS, FL 34275	
<input type="checkbox"/> Delete			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
DATE: 5-3-2008					