

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083672

FILED
Jan 09, 2010
Secretary of State

Entity Name: TIMBER TREE COMPANY, INC.

Current Principal Place of Business:

2085 SW W RANCH TR
STUART, FL 34997 US

New Principal Place of Business:

2085 SW W RANCH TRL
STUART, FL 34997 US

Current Mailing Address:

2085 SW W RANCH TR
STUART, FL 34997 US

New Mailing Address:

2085 SW W RANCH TRL
STUART, FL 34997 US

FEI Number: 59-3301190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, JAMES MARC
2085 S.W. RANCH TR
STUART, FL 34997 US

Name and Address of New Registered Agent:

CONNOLLY, JAMES MARC
2085 S.W. RANCH TRL
STUART, FL 34997 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: JAMES M. CONNOLLY

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CONNOLLY, JAMES MARC
Address: 2085 SW RANCH TR
City-St-Zip: STUART, FL 34997

Title: S
Name: ROSE, DAWN
Address: 2085 SW RANCH TR
City-St-Zip: STUART, FL 34997

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: JAMES M. CONNOLLY

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date