

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026432

FILED
Apr 21, 2011
Secretary of State

Entity Name: TIMBERLAND CONSTRUCTION, INC.

Current Principal Place of Business:

316 3RD ST
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

412 4TH ST.
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 530
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

412 4TH ST.
ST. AUGUSTINE, FL 32084

FEI Number: 59-3442392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DAVID
316 3RD STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PORTER, DAVID
412 4TH ST.
SAINT AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTER, DAVID
Address: 412 4TH ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: DAVID L. PORTER

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date