

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059721

FILED
Feb 23, 2011
Secretary of State

Entity Name: TIMBERWAY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

831 NORTH MONROE STREET
SUITE 2
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

831 NORTH MONROE STREET
SUITE 2
TALLAHASSEE, FL 32303 US

New Mailing Address:

PO BOX 13429
TALLAHASSEE, FL 32317 US

FEI Number: 59-3466032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D ESQ
2878 REMINGTON GREEN CIR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PADGETT, TIMOTHY D ESQ
2810 REMINGTON GREEN CIR
TALLAHASSEE, FL 32308 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HARVELL, BRADLEY S
Address: 831 NORTH MONROE STREET, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S
Name: WILSON, AKILA R
Address: 831 NORTH MONROE STREET, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32303 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: AKILA R WILSON

S

02/23/2011

Electronic Signature of Signing Officer or Director

Date