

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000106216

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** GOETHE LYBASS TIMBER, INC.

**Current Principal Place of Business:**

552 OVERLOOK DR  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

552 OVERLOOK DR  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 65-0968552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JONES FOSTER SERVICE, LLC  
505 S. FLAGLER DRIVE STE 1100  
WEST PALM BEACH, FL 33401 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: P/S  
Name: LYBASS, DAVID W  
Address: 8 TAYLOR TOWN RD  
City-St-Zip: S. GLASTONBURY, CT 06073

Title: VP/T  
Name: PADILLA, SHARON LYBASS  
Address: 552 OVERLOOK DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SHARON LYBASS PADILLA

VP

03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date