

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856187

Entity Name: TIMBERLAKE CONSTRUCTION CO. OF OKLAHOMA

Current Principal Place of Business:

7613 N CLASSEN
OKLAHOMA CITY, OK 73116

Current Mailing Address:

P.O. BOX 18297
OKLAHOMA CITY, OK 73154

FEI Number: 73-0999516

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVID, TIMBERLAKE B
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DAVID TIMBERLAKE

04/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name TIMBERLAKE, DAVID B
Address 3801 RIDGEWOOD DR.
City-State-Zip: EDMOND OK 73013

Title PD
Name TIMBERLAKE, D. BRYAN II
Address 3300 E. 40TH STREET
City-State-Zip: EDMOND OK 73013

Title D
Name CRUMP, AMY
Address 15320 GRAYSON DRIVE
City-State-Zip: EDMOND OK 73013

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 BRYAN TIMBERLAKE II

PRESIDENT

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date