

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002605

Entity Name: K/G TALL TIMBERS, INC.

Current Principal Place of Business:

3 DANIEL COURT
RANDOLPH, NJ 07869

Current Mailing Address:

3 DANIEL COURT
RANDOLPH, NJ 07869 US

FEI Number: 94-3416659

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKSON, GARY
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: GARY BERKSON

02/06/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GELLER, MARTIN B
Address 3 DANIEL COURT
City-State-Zip: RANDOLPH NJ 07809

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: MARTIN B GELLER

PRESIDENT

02/06/2025

Electronic Signature of Signing Officer/Director Detail

Date