

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027462

FILED
Apr 29, 2008
Secretary of State

Entity Name: TERRA VISTA HOLDINGS INCORPORATED

Current Principal Place of Business:

5011 W. HILLSBOROUGH AVE.
SUITE N
TAMPA, FL 33634

New Principal Place of Business:

7853 GUNN HWY
#233
TAMPA, FL 33626

Current Mailing Address:

5011 W. HILLSBOROUGH AVE
SUITE N
TAMPA, FL 33634

New Mailing Address:

7853 GUNN HWY
#233
TAMPA, FL 33626

FEI Number: 20-4498163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JOSEPH C
3708 W. EUCLID AVE
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKS, LAWRENCE C
Address: 5011 W. HILLSBOROUGH AVE; STE. N
City-St-Zip: TAMPA, FL 33634

Title: D (X) Delete
Name: HARGRAVES, RICHARD
Address: 5011 W. HILLSBOROUGH AVE; STE. N
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKS, LAWRENCE C
Address: 7853 GUNN HWY #233
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE C FRANKS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date