

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015597

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: TERRANOVA CONSTRUCTION COMPANY

## Current Principal Place of Business:

14731 LEWIS ROAD  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 4612  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 65-0813589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, FRANCIS X ESQ.  
28 WEST FLAGLER ST.  
SUITE 400  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

MARINO, ALICE  
14731 LEWIS RD  
MIAMI LAKES, FL 33014 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: ALICE MARINO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARINO, PAUL  
Address: 14731 LEWIS ROAD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: MARINO, ALICE C  
Address: 14731 LEWIS RD  
City-St-Zip: MIAMI LAKES, FL 33014 US

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: PAUL A. MARINO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date