

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006328

FILED
Feb 11, 2009
Secretary of State

Entity Name: TERRA RENEWAL SERVICES, INC.

Current Principal Place of Business:

201 SOUTH DENVER AVENUE
2ND FLOOR
RUSSELLVILLE, AR 72801

New Principal Place of Business:

Current Mailing Address:

PO BOX 3036
RUSSELLVILLE, AR 72811

New Mailing Address:

201 SOUTH DENVER AVENUE
2ND FLOOR
RUSSELLVILLE, AR 72801

FEI Number: 71-0774612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: SMITH, STEVEN W
Address: 201 SOUTH DENVER 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

Title: S D () Delete
Name: BRACKELSBURG, PHIL
Address: 201 SOUTH DENVER, 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

Title: VP D () Delete
Name: MCNEILL, ANDY
Address: 201 SOUTH DENVER, 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

Title: M () Delete
Name: PFEIFER, LARRY
Address: 201 S DENVER, 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCNEILL, ANDREW M
Address: 201 SOUTH DENVER 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

Title: S D (X) Change () Addition
Name: LILLY, TODD
Address: 201 SOUTH DENVER, 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

Title: COO (X) Change () Addition
Name: SIMS, TODD
Address: 201 SOUTH DENVER, 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

Title: VP (X) Change () Addition
Name: WALKER, SCOTT
Address: 201 S DENVER, 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

Title: P () Change (X) Addition
Name: BROOKS, MIKE
Address: 201 S DENVER, 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72811

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: LARRY PFEIFER

CONT

02/11/2009

Electronic Signature of Signing Officer or Director

Date