

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004474

FILED
Jan 03, 2012
Secretary of State

Entity Name: TERRACE MORTGAGE COMPANY

Current Principal Place of Business:

900 ASHWOOD PARKWAY, STE. 130
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

900 ASHWOOD PARKWAY, STE. 130
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 58-1832516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: CP
Name: PAGE, CRAIG A
Address: 900 ASHWOOD PARKWAY, STE. 130
City-St-Zip: ATLANTA, GA 30338

Title: VP
Name: BENTLEY, W. ROBERT
Address: 900 ASHWOOD PARKWAY, STE. 130
City-St-Zip: ATLANTA, GA 30338

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: CRAIG A. PAGE

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date