

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27642

Entity Name: TERRA BELCHER, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

2196 MAIN ST.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

2111 DREW STREET.
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2092135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, DAVID
2111 DREW ST
CLEARWATER, FL 33765 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: KARAMETCH, FRANK,
Address: 836 DANFORTH AVENUE
City-St-Zip: TORONTO, ONTARIO,

Title: ST () Delete
Name: KARAMITSOS, ALEC,
Address: 836 DANFORTH AVENUE
City-St-Zip: TORONTO, ONTARIO,

Title: V () Delete
Name: KARAMETCH, JASON
Address: 836 DANFORTH AVENUE
City-St-Zip: TORONTO, ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK KARAMETCH

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date