

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28734

FILED
Apr 20, 2011
Secretary of State

Entity Name: TERRACE LIVING INCORPORATED

Current Principal Place of Business:

8602 TEMPLE TERRACE HWY.
SUITE E-19
TAMPA, FL 33637 US

New Principal Place of Business:

12909 N. 56TH STREET
TAMPA, FL 33617 US

Current Mailing Address:

P O BOX 290821
TEMPLE TERRACE, FL 33687 US

New Mailing Address:

FEI Number: 59-2724474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STATZ, DENNIS H
410 DRUID HILLS ROAD
TAMPA, FL 33617 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: DPST
Name: STATZ, DENNIS H
Address: 410 DRUID HILLS ROAD
City-St-Zip: TEMPLE TERRACE, FL 33617

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: DENNIS H. STATZ

DPST

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date