

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K25227

FILED
May 09, 2011
Secretary of State

Entity Name: TERRA DEVELOPMENT, INC.

Current Principal Place of Business:

6563 STIRLING ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

9457 SW 51 ST
COOPER CITY, FL 33328 US

New Mailing Address:

2 1ST STREET NE
CROSBY, MN 56441 US

FEI Number: 65-0058491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, ROBERT L.
9457 SW 51 ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

KIRBY, ROBERT L.
6563 STIRLING ROAD
DAVIE, FL 33314 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:

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRBY, ROBERT L.
Address: 6563 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: ROBERT L. KIRBY

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date