

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41789

FILED
Jan 12, 2012
Secretary of State

Entity Name: FLORIDA TERRA FIRMA CORPORATION

Current Principal Place of Business:

% RICHARD R. SIGNORE
931 MAGDALENA RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

% RICHARD R. SIGNORE
2 WESLEY PLACE
VOORHEESVILLE, NY 12186 US

Current Mailing Address:

% RICHARD R. SIGNORE
931 MAGDALENA RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

% RICHARD R. SIGNORE
2 WESLEY PLACE
VOORHEESVILLE, NY 12186 US

FEI Number: 65-0172493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNORE, RICHARD R.
931 MAGDALENA RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SIGNORE, RICHARD R.
931 MAGDALENA RD.
PALM BEACH GARDENS, FL 33410 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: SIGNORE, RICHARD R

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SIGNORE, RICHARD R.
Address: 931 MAGDALENA RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D/V
Name: SIGNORE, JOYCE M
Address: 931 MAGDALENA RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: LOVRICH, LYNNE M
Address: 1080 NOTT RD.
City-St-Zip: GUILDERLAND, NY 12084

Title: D
Name: SIGNORE, LESLIE A
Address: 26A PRINCE COURT
City-St-Zip: LOUDONVILLE, NY 12211

Title: D
Name: SIGNORE, MICHAEL R
Address: 26B PRINCE COURT
City-St-Zip: LOUDONVILLE, NY 12211

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: SIGNORE, RICHARD R

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date