

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000009300

Entity Name: TIERRA CONSULTING GROUP, INC.

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

38 NE 20TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

5815 NORTH ANDREWS WAY
SUITE B
FORT LAUDERDALE, FL 33309

Current Mailing Address:

38 NE 20TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

5815 NORTH ANDREWS WAY
SUITE B
FORT LAUDERDALE, FL 33309

FEI Number: 65-0982209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEDNEK, GEORGE ESQ.
444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435 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: P () Delete
Name: ZEDNEK, SCOTT C P.G.
Address: 38 NE 20TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: BROWN, KIMBERLY A P.E.
Address: 38 NE 20TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEDNEK, SCOTT C P.G.
Address: 5815 NORTH ANDREWS WAY, SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: BROWN, KIMBERLY A P.E.
Address: 5815 NORTH ANDREWS WAY, SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SCOTT ZEDNEK

P

08/06/2009

Electronic Signature of Signing Officer or Director

Date