

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086120

Entity Name: TERRANOVA HOLDINGS, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

250 AVE. K SW
STE 100
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

250 AVE. K SW
STE 100
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3746331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E
255 MAGNOLIA AVE., SOUTHWEST
WINTER HAVEN, FL 33880 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: D
Name: CASSIDY, PETER E
Address: 250 AVE K SW, STE 100
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: CASSIDY, MICHAEL H
Address: 250 AVE K SW, STE 100
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: RHINEHART, CAROL
Address: 250 AVE K SW, STE 100
City-St-Zip: WINTER HAVEN, FL 33880

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: PETER E. CASSIDY

D

02/01/2010

Electronic Signature of Signing Officer or Director

Date