

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000130662

**FILED**  
**Nov 24, 2009**  
**Secretary of State****Entity Name:** TERRASERV INC.**Current Principal Place of Business:**1636 SMITHFIELD WAY  
SUITE 1192  
OVIEDO, FL 32765**New Principal Place of Business:****Current Mailing Address:**1636 SMITHFIELD WAY  
SUITE 1192  
OVIEDO, FL 32765**New Mailing Address:****FEI Number:** 54-2086270**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LOCKYER, ALFRED  
197 HARMONY LANE  
TITUSVILLE, FL 32780 US**Name and Address of New Registered Agent:**B&C CORPORATE SERVICES OF CENTRAL FLORIDA,  
390 NORTH ORANGE AVENUE  
1400  
ORLANDO, FL 32801 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: B&amp;C CORPORATE SERVICES OF CENTRAL FLORIDA,

11/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LOCKYER, ALFRED CHARLES  
Address: 1458 MT LAUREL DR.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST ( ) Delete  
Name: LOCKYER, ALFRED  
Address: 197 HARMONY LN  
City-St-Zip: TITUSVILLE, FL 32780

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LOCKYER, ALFRED CHARLES III  
Address: 1458 MT LAUREL DR.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST (X) Change ( ) Addition  
Name: LOCKYER, ALFRED CHARLES III  
Address: 1458 MT LAUREL DR.  
City-St-Zip: WINTER SPRINGS, FL 32708

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: ALFRED CHARLES LOCKYER, III

PRES

11/24/2009

Electronic Signature of Signing Officer or Director

Date