

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035537

Entity Name: 20TH TERRACE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

100 SE 12 STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

100 SE 12 STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 57-1194230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MEACHAM & DAVELL, P.A.
ONE FINANCIAL PLAZA, STE. 2602
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MEACHAM, MICHAEL B
100 SE 12 STREET
FT. LAUDERDALE, FL 33316 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: MICHAEL B. MEACHAM

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEACHAM, MICHAEL B
Address: 100 SE 12 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: MEACHAM, TONI F
Address: 100 SE 12 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MICHAEL B. MEACHAM

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date