2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101529

Entity Name: TERRACE LAND INVESTMENT CO.

FILED Feb 21, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| Current Frincipal Flace of Business: | New Principal Place of Business. |

110 E REYNOLDS STREET SUITE 700 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

PO BOX 1118 PLANT CITY, FL 33564

FEI Number: 20-1121897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERNER, EDWARD M 110 E REYNOLDS STREET SUITE 700 PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VERNER, EDWARD M

Address: 110 E REYNOLDS STREET SUITE 700

City-St-Zip: PLANT CITY, FL 33563

Title: VPD

Name: SURRATT, LEWIS SR Address: 8222 US HWY 301, N.

City-St-Zip: TAMPA, FL

Title: S

Name: SHUMP, JAMES R

Address: 110 E REYNOLDS STREET SUITE 700

City-St-Zip: PLANT CITY, FL 33563

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: EDWARD M. VERNER P 02/21/2011