

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030179

FILED
Apr 19, 2012
Secretary of State

Entity Name: TERRAVEST PROPERTIES, INC.

Current Principal Place of Business:

16405 WEST COLONIAL DRIVE
OAKLAND, FL 34787 US

New Principal Place of Business:

450 EAST HWY. 50
SUITE 4
CLERMONT, FL 34711 US

Current Mailing Address:

P. O. BOX 120189
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 20-0729805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RICHARD H
16405 WEST COLONIAL DRIVE
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

LANGLEY, RICHARD H
450 EAST HWY. 50
SUITE 4
CLERMONT, FL 34711 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANGLEY, RICHARD H
Address: 450 EAST HWY. 50
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: PAPE, DAVID A
Address: 1979 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: RICHARD H. LANGLEY

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date