

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039511

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** TIERRA VERDE BUILDERS, DESIGNERS & CONSULTANTS, INC.

**Current Principal Place of Business:**

5060 HARMONY CIRCLE  
108  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

5060 HARMONY CIRCLE  
108  
VERO BEACH, FL 32967

**New Mailing Address:**

**FEI Number:** 20-1082810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GALLO, ROSARIO M  
5060 HARMONY CIRCLE  
SUITE 108  
VERO BEACH, FL 32967 US

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

THOMA, AMY J  
5060 HARMONY CIRCLE  
SUITE 108  
VERO BEACH, FL 32967 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: AMY J THOMA

04/27/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SWANSON, KAREN J  
Address: 5060 HARMONY CIRCLE #108  
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP ( ) Delete  
Name: THOMA, AMY J  
Address: 5060 HARMONY CIRCLE #108  
City-St-Zip: VERO BEACH, FL 32967 US

Title: TR ( ) Delete  
Name: GALLO, ROSARIO M  
Address: 5060 HARMONY CIRCLE #108  
City-St-Zip: VERO BEACH, FL 32967 US

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

Title: VP (X) Change ( ) Addition  
Name: SWANSON, KAREN J  
Address: 5060 HARMONY CIRCLE #108  
City-St-Zip: VERO BEACH, FL 32967 US

Title: P (X) Change ( ) Addition  
Name: THOMA, AMY J  
Address: 5060 HARMONY CIRCLE #108  
City-St-Zip: VERO BEACH, FL 32967 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMY J THOMA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date