2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117589

Entity Name: TERRA CEIA TOWERS, INC.

FILED Jan 06, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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|--------------------------------------|----------------------------------|

2004 NATIONAL GUARD DR. PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 372 PO BOX 1996 TERRA CEIA, FL 34250 PLANT CITY, FL 33527

FEI Number: 75-3165002 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:

JAMES, JOSEPH B 24 BOOTS POINT ROAD TERRACE CEIA, FL 34250 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: JAMES, JOSEPH B Address: POST OFFICE BOX 372 City-St-Zip: TERRA CEIA, FL 34250

Title:

Name: JAMES, JONATHAN BEAU Address: POST OFFICE BOX 372 City-St-Zip: TERRA CEIA, FL 34250

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: JOSEPH JAMES PRES 01/06/2012