2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088004

Entity Name: TERRY CONTRACTORS, INC.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 515 GULFSHORE DR. DESTIN, FL 32540 **Current Mailing Address: New Mailing Address:** P.O. BOX 728 DESTIN, FL 32540 FEI Number: 71-0755711 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: TERRY, JOSEPH L PRES TERRY, JOSEPH L PRES 515 GULFSHORE DR. 515 GULFSHORE DRIVE DESTIN, FL 32540 DESTIN, FL 32540 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: 01/06/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition TERRY, JOSEPH L PRES Name: Name: 515 GULFSHORE DR. Address: Address: City-St-Zip: DESTIN, FL 32540 City-St-Zip: Title: () Delete Title: () Change () Addition OLSON, ANDREW F ST Name: Name: 515 GULFSHORE DR. Address: Address: DESTIN, FL 32540 City-St-Zip: 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: JOSEPH L. TERRY, JR **PRES** 01/06/2009