

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049483

FILED
Jan 08, 2010
Secretary of State

Entity Name: TERRA FIRMA REALTY GROUP, INC.

Current Principal Place of Business:

2508 DEL PRADO BLVD. S
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2508 DEL PRADO BLVD. S
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-8906396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAMELA M
2522 NW 24TH ST.
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

JOHNSON, PAMELA M
2508 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33904 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JOHNSON, PAMELA M
Address: 2508 DEL PRADO BLVD SOUTH
City-St-Zip: CAPE CORAL, FL 33904 US

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: PAMELA JOHNSON

RA

01/08/2010

Electronic Signature of Signing Officer or Director

Date