

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099681

FILED
Sep 24, 2012
Secretary of State

Entity Name: TERRAZAS CONSTRUCTION GROUP INC

Current Principal Place of Business:

114 PRICE STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

3001 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461

Current Mailing Address:

114 PRICE STREET
LAKE WORTH, FL 33461

New Mailing Address:

3001 WATERVIEW CIRCLE
PALM SPRINGS, FL 33461

FEI Number: 75-3252712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRAZAS, JOEL
114 PRICE STEET
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

TERRAZAS, JOEL
3001 WATERVIEW CIRCLE
LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent

09/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERRAZAS, JOEL
Address: 3001 WATERVIEW CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

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: JOEL TERRAZAS

PRES

09/24/2012

Electronic Signature of Signing Officer or Director

Date