

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127113

FILED
Apr 28, 2011
Secretary of State

Entity Name: TERRA CARE LAND MAINTENANCE INC.

Current Principal Place of Business:

30640 APRICOT AVENUE
EUSTIS, FL 32736 US

New Principal Place of Business:

170 BIRCHMONT DR
DELAND, FL 32724 US

Current Mailing Address:

30640 APRICOT AVENUE
EUSTIS, FL 32736 US

New Mailing Address:

170 BIRCHMONT DR
DELAND, FL 32724 US

FEI Number: 26-1495800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEY, CORY A
30640 APRICOT AVENUE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

WILLEY, CORY A
170 BIRCHMONT DR
DELAND, FL 32724 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: CORY WILLEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WILLEY, CORY A
Address: 170 BIRCHMONT DR
City-St-Zip: DELAND, FL 32724 US

Title: VP,D
Name: WILLEY, SARAH E
Address: 170 BIRCHMONT DR
City-St-Zip: DELAND, FL 32724 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: CORY WILLEY

P.

04/28/2011

Electronic Signature of Signing Officer or Director

Date