

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023187

FILED
Apr 20, 2011
Secretary of State

Entity Name: TEREL INVESTMENTS CORP

Current Principal Place of Business:

2031 TYLER ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

9900 W SAMPLE RD.
STE. 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

2031 TYLER ST.
HOLLYWOOD, FL 33020

New Mailing Address:

9900 W SAMPLE RD.
STE. 300
CORAL SPRINGS, FL 33065

FEI Number: 77-0719072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIAUG, SHANNON
4525 NW 85TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PARIAUG, SHANNON
313 GARDENS DR.
APT. 102
POMPANO BEACH, FL 33069 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: SHANNON PARIAUG

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARIAUG, TERRENCE H
Address: 4525 NW 85 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: PARIAUG, JEAN E
Address: 4525 NW 85 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: PARIAUG, SHAWN T
Address: 9134 PERSHORE PLACE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: PARIAUG, SHANNON E
Address: 313 GARDENS DR. APT 102
City-St-Zip: POMPANO BEACH, FL 33069

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: SHANNON PARIAUG

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date