

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059442

FILED
Apr 02, 2009
Secretary of State

Entity Name: TERRA MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

13719 ATTLEY PLACE
TAMPA, FL 336242505 US

New Principal Place of Business:

4809 EHRLICH ROAD
104
TAMPA, FL 33624 US

Current Mailing Address:

13719 ATTLEY PLACE
TAMPA, FL 336242505 US

New Mailing Address:

4809 EHRLICH ROAD
104
TAMPA, FL 33624 US

FEI Number: 26-2884973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, DAVID M
13719 ATTLEY PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

TERRA LAW FIRM, P.A.
4809 EHRLICH ROAD
104
TAMPA, FL 33624 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: DAVID M. FELICE

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: FELICE, DAVID M
Address: 13719 ATTLEY PLACE
City-St-Zip: TAMPA, FL 33624 US

Title: SD () Change (X) Addition
Name: FELICE, DAWN M
Address: 13719 ATTLEY PLACE
City-St-Zip: TAMPA, FL 33624

Title: T () Change (X) Addition
Name: NEWMAN, STEPHEN P
Address: 4322 WATERVILLE AVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Change (X) Addition
Name: TAYLOR, ALAN
Address: 11209 KELLEHER COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

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: DAVID M. FELICE

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date