

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088711

Entity Name: TERRA LAW FIRM, P. A.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4511 N. HIMES AVE.
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

4809 EHRLICH ROAD
SUITE104
TAMPA, FL 33624

Current Mailing Address:

4511 N. HIMES AVE.
SUITE 200
TAMPA, FL 33614

New Mailing Address:

4809 EHRLICH ROAD
SUITE104
TAMPA, FL 33624

FEI Number: 26-3451834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, DAVID M
4511 N. HIMES AVE.
SUITE 200
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

TERRA MANAGEMENT SERVICES, INC.
4809 EHRLICH ROAD
SUITE 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: P, S () Delete
Name: FELICE, DAVID M
Address: 4511 N. HIMES AVE., SUITE 200
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: NEWMAN, STEPHEN P
Address: 4511 N. HIMES AVE., SUITE 200
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: FELICE, DAVID M
Address: 4809 EHRLICH ROAD, STE 104
City-St-Zip: TAMPA, FL 33624

Title: T (X) Change () Addition
Name: NEWMAN, STEPHEN P
Address: 4809 EHRLICH ROAD, STE 104
City-St-Zip: TAMPA, FL 33624

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