

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089664

FILED
Jun 26, 2009
Secretary of State

Entity Name: TERRIFIC ENTERTAINMENT INC.

Current Principal Place of Business:

779 WEST LUMSDEN ROAD
BRANDON, FL 33510

New Principal Place of Business:

3612 W EMPEDRADO ST
TAMPA, FL 33629

Current Mailing Address:

2101 EAST FOWLER AVE
TAMPA, FL 33612

New Mailing Address:

926 E FOWLER AVE
TAMPA, FL 33612

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPASS BUSINESS SERVICES, INC
150 E BLOOMINGDALE AVE
SUITE 160
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ASHMEADE, ANDREW J
926 E FOWLER AVE
TAMPA, FL 33612 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: ANDREW ASHMEADE

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHMEADE, ANDREW J
Address: 2101 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHMEADE, ANDREW J
Address: 926 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

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: ANDREW ASHMEADE

PR

06/26/2009

Electronic Signature of Signing Officer or Director

Date