

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000075247

FILED
Mar 31, 2011
Secretary of State

Entity Name: TERRAFORMA CONTRACTING INC.

Current Principal Place of Business:

115 GREENBANK LANE
YOUNGSVILLE, LA 70592

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13091
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 27-3428227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, TIM J
Address: 115 GREENBANK LANE
City-St-Zip: YOUNGSVILLE, LA 70592 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: TIM J. THOMAS

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date