

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095170

FILED
Jan 06, 2012
Secretary of State

Entity Name: CARIBBEAN TERRA INDUSTRIES, INC.

Current Principal Place of Business:

8305 KINGS DALE ST.
SPRING HILL, FL 34608

New Principal Place of Business:

10244 HOOVER ST.
SPRING HILL, FL 34608

Current Mailing Address:

PO BOX 3218
SPRING HILL, FL 34611

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES A
8305 KINGS DALE ST.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MERRITT, PATTI S
10244 HOOVER ST.
SPRING HILL, FL 34608 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: PATTI MERRITT

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERRITT, PATTI S
Address: 10244 HOOVER ST.
City-St-Zip: SPRING HILL, FL 34608 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: PATTI MERRITT

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date