

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004024

FILED
Jan 21, 2012
Secretary of State

Entity Name: TERRA HYLE CONTRACTORS, INC.

Current Principal Place of Business:

5336 ARCHSTONE DR #202
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5336 ARCHSTONE DR #202
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-4746990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCANA, FELIX
8830 DORAL OAKS DR.
#1910
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

OCANA, FELIX
5336 ARCHSTONE DR #202
TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

01/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: OCANA, FELIX
Address: 5336 ARCHSTONE DR #202
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: OCANA, MARIA
Address: 5336 ARCHSTONE DR #202
City-St-Zip: TAMPA, FL 33634

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: FELIX OCANA

PST

01/21/2012

Electronic Signature of Signing Officer or Director

Date