

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090762

FILED
Feb 10, 2012
Secretary of State

Entity Name: TERRACO, INCORPORATAED

Current Principal Place of Business:

1854 TRADE CENTER WAY SUITE 200
NAPLES, FL 34109

New Principal Place of Business:

1854 TRADE CENTER WAY
SUITE 200
NAPLES, FL 34109

Current Mailing Address:

1854 TRADE CENTER WAY SUITE 200
NAPLES, FL 34109

New Mailing Address:

1854 TRADE CENTER WAY
SUITE 200
NAPLES, FL 34109

FEI Number: 32-0357936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICICCO, ROBERT
1854 TRADE CENTER WAY SUITE 200
NAPLES, FL 34109 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: DICICCO, ROBERT
Address: 1854 TRADE CENTER WAY, SUITE 200
City-St-Zip: NAPLES, FL 34109

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: ROBERT DICICCO

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date