

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007908

Entity Name: TERRACE PIAZZA, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

11207 N 56TH ST,
SUITE # 1
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

9732 N 56TH ST,
TEMPLE TERRACE, FL 33617

Current Mailing Address:

11207 N 56TH ST,
SUITE # 1
TEMPLE TERRACE, FL 33617

New Mailing Address:

9732 N 56TH ST,
TEMPLE TERRACE, FL 33617

FEI Number: 59-3367316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLURA, FRANK M
11207 N. 56TH STREET
STE 1
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

CHILLURA, FRANK M
9732 N. 56TH STREET
TAMPA, FL 33617 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHILLURA, FRANK M
Address: 11207 N. 56TH ST. STE 1
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHILLURA, FRANK M
Address: 9732 N. 56TH ST.
City-St-Zip: TAMPA, FL 33617

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: FRANK CHILLURA

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date