2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021631

FILED
Jan 30, 2010
Secretary of State

Entity Name: TERRACE HOTEL CORPORATION

Current Principal Place of Business:

225 E. LEMON ST
SUITE 300
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 24628
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 74-2781058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALLEN, PHILIP O
225 E. LEMON ST
SUITE 300
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: HERMANS, JOSEF C
Address: 2123 PECKHAM
City-St-Zip: HOUSTON, TX 77019

Title: D
Name: FARNSWORTH, JAMES L
Address: 1623 HARDEN BOULEVARD
City-St-Zip: LAKELAND, FL 33803

Title: T
Name: BURNS, ROBERT A
Address: 5847 SAN FELIPE, STE 850
City-St-Zip: HOUSTON, TX 770573008

Title: DS
Name: ALLEN, PHILIP O
Address: 225 E. LEMON ST., STE 300
City-St-Zip: LAKELAND, FL 33801

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: PHILIP O. ALLEN, AS SECRETARY S 01/30/2010

Electronic Signature of Signing Officer or Director Date