

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000021631

**FILED**  
**Feb 02, 2011**  
**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

**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

SEC

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date