

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007371

FILED
Feb 21, 2011
Secretary of State

Entity Name: TERRACON SERVICES, INC.

Current Principal Place of Business:

134 TONEY PENNA DR., #10
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2766
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0725168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MORGAN T
218 GOLFVIEW DRIVE
TEQUESTA, FL 33469 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: FISHER, MORGAN T
Address: 218 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL 33469

Title: V
Name: BAGLIA, JOSEPH C JR.
Address: 1200 TOWN CENTER DR, #502
City-St-Zip: JUPITER, FL 33458

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: JOSEPH C BAGLIA JR

V

02/21/2011

Electronic Signature of Signing Officer or Director

Date