

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035964

FILED
Feb 07, 2011
Secretary of State

Entity Name: D. TERRANOVA CONSTRUCTION, INC.

Current Principal Place of Business:

2255 RICHTER ST
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7486
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3539547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANOVA, DAVID PRES.
2255 RICHTER ST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TERRANOVA, DAVID PST
2255 RICHTER ST
DUNEDIN, FL 34698 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: DAVID TERRANOVA JR

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TERRANOVA, DAVID PST
Address: 2255 RICHTER ST
City-St-Zip: DUNEDIN, FL 34698

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: DAVID TERRANOVA JR

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date