2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047132

Entity Name: TERRY HOLDINGS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 E JEFFERSON ST ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

125 E JEFFERSON ST ORLANDO, FL 32801

FEI Number: 59-3512888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRY, DAVID E 125 E JEFFERSON ST ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 TERRY, DAVID E

 Address:
 125 E JEFFERSON ST

 City-St-Zip:
 ORLANDO, FL 32801 US

Title: DST

Name: JAFFE, ILONA T

Address: 973 GRAND HAVEN DRIVE City-St-Zip: TITUSVILLE, FL 32780 US

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 E TERRY PRES 04/26/2012