

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104598

Entity Name: TERRY, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

3255 LAKEVIEW BLVD.
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4850 NW 103 DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

3255 LAKEVIEW BLVD.
DELRAY BEACH, FL 33445 US

New Mailing Address:

4850 NW 103 DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0929744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERIGHE, TERRY
4850 NW 103RD AVENUE
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FEDERIGHE, TERRY
Address: 4850 NW 103RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY FEDERIGHE

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05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date