

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092171

FILED
Apr 27, 2011
Secretary of State

Entity Name: TIERRA VERDE REALTY, INC.

Current Principal Place of Business:

1110 PINELLAS BAYWAY, #108
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1110 PINELLAS BAYWAY, #108
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3606042 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NINA G. MONROSE, ATTORNEY AT LAW
5200 CENTRAL AVE.
SAINT PETERSBURG, FL 33707 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: KLING, CAROLYN J
Address: 1110 PINELLAS BAYWAY #108
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: C
Name: KLING, CAROLYN J
Address: 1110 PINELLAS BAYWAY #108
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VP
Name: ROLLINS, KATHLEEN L
Address: 4618 HELENA NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: S
Name: KLING, CAROLYN J
Address: 113 - 1ST STREET E. #203
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: T
Name: KLING, CAROLYN J
Address: 113 1ST STREET E. #203
City-St-Zip: TIERRA VERDE, FL 33715 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: CAROLYN J KLING

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date