

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10518

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTH TERRA CORPORATION

Current Principal Place of Business:

PO BOX 109
MARCO ISLAND, FL 339690109

New Principal Place of Business:

280 SOUTH COLLIER BLVD.
UNIT 2203
MARCO ISLAND, FL 341454869

Current Mailing Address:

PO BOX 109
MARCO ISLAND, FL 339690109

New Mailing Address:

280 SOUTH COLLIER BLVD.
UNIT 2203
MARCO ISLAND, FL 34145-486

FEI Number: 65-0280041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILOS, DANAL G
983 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DELAPA, ANTHONY F
280 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: ANTHONY F. DELAPA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELAPA, ANTHONY, F
Address: 193 BAY COLONY DRIVE
City-St-Zip: WESTWOOD, MA 02090

Title: T () Delete
Name: DELAPA, JOANNE, C
Address: 193 BAY COLONY DRIVE
City-St-Zip: WESTWOOD, MA 02090

Title: V () Delete
Name: DELAPA, JOSEPH A
Address: 25 ROCKLAND ST #11
City-St-Zip: WESTWOOD, MA 02090

Title: S () Delete
Name: SITEMAN, JANINE
Address: 19 DELAPA CIRCLE
City-St-Zip: SOUTH WALPOLE, MA 02071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANTHONY F. DELAPA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date