2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58902

FILED Mar 01, 2010 Secretary of State

Entity Name: TERRACE REALTY CORPORATION

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

5400 OCEAN BLVD SIESTA KEY, FL 34242

Current Mailing Address: New Mailing Address:

5400 OCEAN BLVD SIESTA KEY, FL 34242

FEI Number: 65-0353562 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:

GIROTTO, JOHN 5400 OCEAN BLVD #7-3 SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LINFORD, RODNEY

 Address:
 5400 OCEAN BLVD #2-4

 City-St-Zip:
 SARASOTA, FL 34242

Title: 1

Name: STOKE, JUDY L

Address: 2827 GRAND CAYMAN ST City-St-Zip: SARASOTA, FL 34231

Title: P

 Name:
 GIROTTO, JOHN

 Address:
 5400 OCEAN BLVD. #7-3

 City-St-Zip:
 SARASOTA, FL 34242

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: JUDY L STOKE T 03/01/2010