

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021631

Entity Name: TERRACE HOTEL CORPORATION

Current Principal Place of Business:

225 E. LEMON ST
SUITE 300
LAKELAND, FL 33801

Current Mailing Address:

POST OFFICE BOX 24628
LAKELAND, FL 33802 US

FEI Number: 74-2781058

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALLEN, PHILIP O
225 E. LEMON ST
SUITE 300
LAKELAND, FL 33801 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

Officer/Director Detail :

Title DP
Name HERMANS, JOSEF C
Address 2123 PECKHAM
City-State-Zip: HOUSTON TX 77019

Title D
Name FARNSWORTH, JAMES L
Address 1623 HARDEN BOULEVARD
City-State-Zip: LAKELAND FL 33803

Title DS
Name ALLEN, PHILIP O
Address 225 E. LEMON ST., SUITE 300
City-State-Zip: LAKELAND FL 33801

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: PHILIP O. ALLEN

SECRETARY

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date