



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90038 008 ***158.75

DOCUMENT # 449175					
1. Entity Name TERRA COTTA REALTY (FLORIDA), INC.					
Principal Place of Business 3703 SOUTH ROUTE 31 CRYSTAL LAKE, IL 60012 US			Mailing Address 3703 SOUTH ROUTE 31 CRYSTAL LAKE, IL 60012 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-0386126	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DCH	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BERRY, GEORGE A. III		NAME		
STREET ADDRESS	3703 SOUTH ROUTE 31		STREET ADDRESS		
CITY-ST-ZIP	CRYSTAL LAKE, IL 60012		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HAYWARD, THOMAS Z.		NAME		
STREET ADDRESS	3703 SOUTH ROUTE 31		STREET ADDRESS		
CITY-ST-ZIP	CRYSTAL LAKE, IL 60012		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BERRY, GEORGE A. IV		NAME		
STREET ADDRESS	3703 SOUTH ROUTE 31		STREET ADDRESS		
CITY-ST-ZIP	CRYSTAL LAKE, IL 60012		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BERRY, ROBERT F.		NAME		
STREET ADDRESS	3703 SOUTH ROUTE 31		STREET ADDRESS		
CITY-ST-ZIP	CRYSTAL LAKE, IL 60012		CITY-ST-ZIP		
TITLE	SGM	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MARTINEZ, KATHLEEN M		NAME		
STREET ADDRESS	3703 SOUTH ROUTE 31		STREET ADDRESS		
CITY-ST-ZIP	CRYSTAL LAKE, IL 60012		CITY-ST-ZIP		
TITLE	VTD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NELSON, JOHN C		NAME		
STREET ADDRESS	3703 SOUTH ROUTE 31		STREET ADDRESS		
CITY-ST-ZIP	CRYSTAL LAKE, IL 60012		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		2-21-08		815-333-8235	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
KATHLEEN M. MARTINEZ, SECRETARY					