

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449175

Entity Name: TERRA COTTA REALTY (FLORIDA), INC.

Current Principal Place of Business:

3703 SOUTH ROUTE 31
CRYSTAL LAKE, IL 60012

Current Mailing Address:

3703 SOUTH ROUTE 31
CRYSTAL LAKE, IL 60012 US

FEI Number: 36-0386126

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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 PD
Name HAYWARD, THOMAS Z. JR.
Address 3703 SOUTH ROUTE 31
City-State-Zip: CRYSTAL LAKE IL 60012

Title EV/D
Name BERRY, GEORGE A. IV
Address 3703 SOUTH ROUTE 31
City-State-Zip: CRYSTAL LAKE IL 60012

Title EV/D
Name BERRY, ROBERT F.
Address 3703 SOUTH ROUTE 31
City-State-Zip: CRYSTAL LAKE IL 60012

Title S/GM
Name MARTINEZ, KATHLEEN M
Address 3703 SOUTH ROUTE 31
City-State-Zip: CRYSTAL LAKE IL 60012

Title CFOT
Name CELMER, FRANK J
Address 3703 SOUTH ROUTE 31
City-State-Zip: CRYSTAL LAKE IL 60012

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: KATHLEEN M. MARTINEZ

SECRETARY

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date