

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 449175

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

Current Principal Place of Business:

803 WEST MAIN STREET
UNIT 3
LAKE GENEVA, WI 53147

Current Mailing Address:

803 WEST MAIN STREET
UNIT 3
LAKE GENEVA, WI 53147 US

FEI Number: 36-0386126

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE 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: COURTNEY WILLIAMS

12/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HAYWARD, THOMAS Z. JR.
Address 803 WEST MAIN ST - UNIT 3
City-State-Zip: LAKE GENEVA WI 53147

Title TSD
Name BERRY, GEORGE A. IV
Address 803 WEST MAIN ST - UNIT 3
City-State-Zip: LAKE GENEVA WI 53147

Title EV/D
Name BERRY, ROBERT F.
Address 803 WEST MAIN ST - UNIT 3
City-State-Zip: LAKE GENEVA WI 53147

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: THOMAS Z. HAYWARD, JR.

PRESIDENT

12/14/2015

Electronic Signature of Signing Officer/Director Detail

Date