

450211

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000010062 3)))



H080000100623ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
08 JAN 14 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 JAN 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

TERRICK INC. OF FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RAA
1-18-08

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TERRICK INC. OF FLORIDA
2. The principal office address: SWAN LAKE VILLAGE, 620 - 57TH AVENUE W
BRADENTON FL 34207 US
3. The mailing address (if different): 9001 S CICERO AVE, #311
OAK LAWN IL 60453 US
4. Date of incorporation/qualification: 04/11/1974 Document number: 450211
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
QUINLAN, JOHN
601 12TH ST WEST
BRADENTON FL 34205 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ricarda Rashinski
(Signature of an officer, chairman or vice chairman of the board)

Ricarda Rashinski, Secretary

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Bernadette McNamara
(Signature of Registered Agent)

1/11/08
(Date)

If signing on behalf of an entity:

Bernadette McNamara
(Typed or Printed Name)

(Capacity)

Assistant Secretary ** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FL 906 - 10/2003 C T System Online

FILED

08 JAN 14 PM 2:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**