

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065871

FILED
Apr 22, 2009
Secretary of State

Entity Name: TERRA COTTA DECORATIVE OUTDOORS, INC.

Current Principal Place of Business:

4932 W. MELROSE AVE. SO.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4932 W. MELROSE AVE. SO.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-1036259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARK P
4600 W. CYPRESS ST., SUITE 500
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KELLY, MARK P
4100 W. KENNEDY BLVD., SUITE 114
TAMPA, FL 33609 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

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, MARY A
Address: 4932 W. MELROSE AVE. SO
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY ANN KELLY

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date