

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003486

FILED
Apr 21, 2009
Secretary of State

Entity Name: TREASURE COAST.COM REALTY, INC.

Current Principal Place of Business:

1665 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

1645 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

Current Mailing Address:

1665 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

1645 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

FEI Number: 20-4090406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGGETT, JEFFREY
1665 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIGGETT, JEFFREY
Address: 1665 JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: WESTOVER, BRAD
Address: 118 SPRINGWATER DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: FOOTE, JIM
Address: 455 CITYFRONT PLAZA DRIVE
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: DITTO, STEVE
Address: 26015 COBBLESTONE WAY
City-St-Zip: WESTLAKE, OH 44145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEFFERY LIGGETT

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date