

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036993

FILED
Mar 14, 2008
Secretary of State

Entity Name: TERRA COTTA & COMPANY, INC.

Current Principal Place of Business:

12835 SANCTUARY COVE DR
2235
TEMPLE TERRACE, FL 33637 US

Current Mailing Address:

12835 SANCTUARY COVE DR
2235
TEMPLE TERRACE, FL 33637 US

FEI Number: 76-0821374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, PETER S
12835 SANCTUARY COVE DR
2235
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

1808 SUNSET POINT RD
K
CLEARWATER, FL 33765 US

New Mailing Address:

1808 SUNSET POINT RD
K
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

LIN, PETER S
1808 SUNSET POINT RD
K
CLEARWATER, FL 33765 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: PETER LIN

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, PETER S
Address: 12835 SANCTUARY COVE DR
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: VP () Delete
Name: LIN, MARK S
Address: 4120 KING EDWARD DR
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, MARK S
Address: 4120 KING EDWARD DR
City-St-Zip: ORLANDO, FL 32826 US

Title: S (X) Change () Addition
Name: LIN, PETER S
Address: 1808 SUNSET POINT RD
City-St-Zip: CLEARWATER, FL 33765 US

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: PETER LIN

S

03/14/2008

Electronic Signature of Signing Officer or Director

Date