

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067494

FILED
Jan 04, 2007
Secretary of State

Entity Name: TERRICO, INC

Current Principal Place of Business:

141 COUNTRY CLUB RD.
SHALIMAR, FL 32579

New Principal Place of Business:

3005 VIEWPOINTE WAY
COLUMBIA, TN 38401

Current Mailing Address:

141 COUNTRY CLUB RD.
SHALIMAR, FL 32579

New Mailing Address:

3005 VIEWPOINTE WAY
COLUMBIA, TN 38401

FEI Number: 59-3459848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, NANCY T
141 COUNTRY CLUB RD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

GILES, NANCY T
3005 VIEWPOINTE WAY
COLUMBIA, TN, FL 38401 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: _____

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILES, NANCY T
Address: 141 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579

Title: ST () Delete
Name: TERRIS, ALTA F
Address: 856 MANDE COURT
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILES, NANCY T
Address: 3005 VIEWPOINTE WAY
City-St-Zip: COLUMBIA, TN 38401

Title: ST (X) Change () Addition
Name: TERRIS, ALTA F
Address: 3005 VIEWPOINTE WAY
City-St-Zip: COLUMBIA, TN 38401

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY T. GILES

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date