

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55691

FILED
Feb 02, 2009
Secretary of State

Entity Name: TIERRA VERDE UTILITIES, INC.

Current Principal Place of Business:

2335 SANDERS RD.
NORTHBROOK, IL 60062 US

New Principal Place of Business:

200 WEATHERSFIELD AVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

2335 SANDERS RD.
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 36-3842173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: SCHUMACHER, LAWRENCE N
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: P () Delete
Name: SCHUMACHER, LAWRENCE
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: CROSSETT, LISA
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: V () Delete
Name: LUBERTOZZI, STEVEN
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: V2 () Delete
Name: HOY, JOHN
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: S () Delete
Name: STOVER, JOHN
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SCHUMACHER, LAWRENCE N
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: S (X) Change () Addition
Name: STOVER, JOHN
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: V (X) Change () Addition
Name: DURHAM, RICK
Address: 2335 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: V (X) Change () Addition
Name: HOY, JOHN
Address: 2335 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VCFO (X) Change () Addition
Name: LUBERTOZZI, STEVEN
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

Title: V (X) Change () Addition
Name: SPARROW, LISA
Address: 2335 SANDERS RD.
City-St-Zip: NORTHBROOK, IL 60062

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: STEVEN LUBERTOZZI

VCFO

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date