

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632705

FILED
Apr 19, 2008
Secretary of State

Entity Name: TRACY ENTERPRISES, INC.

Current Principal Place of Business:

425 OCEAN DRIVE
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510144
KEY COLONY BEACH, FL 330510144 US

New Mailing Address:

FEI Number: 59-1931960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN J. WOLFE
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: DP () Delete
Name: TRACY, APRIL L.,
Address: 425 OCEAN DR.
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: DVP () Delete
Name: TRACY, S. COLFAX,
Address: 425 OCEAN DR.
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: DST () Delete
Name: TRACY, MICHAEL C.,
Address: 425 OCEAN DR.
City-St-Zip: KEY COLONY BEACH, FL 33051

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:

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: MICHAEL C. TRACY

DST

04/19/2008

Electronic Signature of Signing Officer or Director

Date