

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91838

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: TRACY CONSULTANTS, INC.

## Current Principal Place of Business:

4660 S.W. 128TH AVENUE  
SOUTHWEST RANCHES, FL 33330

## New Principal Place of Business:

4660 S.W. 128TH AVENUE  
SOUTHWEST RANCHES, FL 33330 US

## Current Mailing Address:

4660 S.W. 128TH AVENUE  
SOUTHWEST RANCHES, FL 33330

## New Mailing Address:

4660 S.W. 128TH AVENUE  
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 59-2422100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TRACY, SENIOR, ROBERT N PRES.  
4660 S.W. 128TH AVENUE  
SOUTHWEST RANCHES, FL 33330 US

## Name and Address of New Registered Agent:

TRACY, SENIOR, ROBERT N PRES.  
4660 SW 128 AVE  
SW RANCHES, FL 33330 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TRACY, SENIOR, ROBERT N  
Address: 4660 SW 128TH AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: D ( ) Delete  
Name: STRAUGHN, SHARON  
Address: 201 TURKEY LANE  
City-St-Zip: SEBRING, FL 33875 US

Title: VD ( ) Delete  
Name: TRACY, SCOTT R  
Address: 8460 SW 181ST ST.  
City-St-Zip: MIAMI, FL 33157 US

Title: D ( ) Delete  
Name: TRACY, GREGORY L  
Address: 43609 DIXIE  
City-St-Zip: PAISLEY, FL 32767 US

Title: D ( ) Delete  
Name: TRACY, JR, ROBERT N  
Address: 4660 SW 128 AVE.  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: D ( ) Delete  
Name: TRACY, WILLIAM H  
Address: 4660 SW 128 AVE.  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: STRAUGHN, SHARON  
Address: 201 TURKEY LANE  
City-St-Zip: SEBRING, FL 33330 US

Title: VD (X) Change ( ) Addition  
Name: TRACY, SCOTT R  
Address: 8460 SW 181ST ST.  
City-St-Zip: MIAMI, FL 33330 US

Title: D (X) Change ( ) Addition  
Name: TRACY, GREGORY L  
Address: 43609 DIXIE  
City-St-Zip: PAISLEY, FL 33330 US

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: ROBERT N. TRACY

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date