

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91838

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRACY CONSULTANTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2422100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: STRAUGHN, SHARON
Address: 201 TURKEY LANE
City-St-Zip: SEBRING, FL 33330 US

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

Title: D
Name: TRACY, GREGORY L
Address: 43609 DIXIE
City-St-Zip: PAISLEY, FL 33330 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT N. TRACY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date