

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027908

FILED
May 01, 2009
Secretary of State

Entity Name: TRACY NIEDERMEYER, INC.

Current Principal Place of Business:

3714 MATHESON AVENUE
MIAMI, FL 33133

New Principal Place of Business:

316 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

3714 MATHESON AVENUE
MIAMI, FL 33133

New Mailing Address:

316 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-1031686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEDERMEYER, TRACY
3714 MATHESON AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NIEDERMEYER, TRACY
316 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEDERMEYER, TRACY
Address: 3714 MATHESON AVE
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: NIEDERMEYER, TRACY
Address: 3714 MATHESON AVENUE
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: NIEDERMEYER, TRACY
Address: 3714 MATHESON AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEDERMEYER, TRACY
Address: 316 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: NIEDERMEYER, TRACY
Address: 316 WASHINGTON AVE
City-St-Zip: MIAMIBEACH, FL 33139

Title: S (X) Change () Addition
Name: NIEDERMEYER, TRACY
Address: 316 WASHINGTON AVENUE
City-St-Zip: MIAMIBEACH, FL 33139

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: TRACY NIEDERMEYER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date