2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P00000092697 1. Entity Name **Secretary of State** TRACY STONE COMPANY, INC. Principal Place of Business Mailing Address 3928 S. FLORIDA AVE. 3928 S. FLORIDA AVE. LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apl. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3671121 Not Applicable Zφ Country **Ocuntry** \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRACY, BRADFORD M 3928 S. FLORIDA AVE. Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . 9 anature, typed or primed harm of registered noem and title 1 and capito. DATE (NOTE: Registered Agont a goalung regional) where reliminating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEF TITLE Addition Derete TRACY, BRADFORD M NAME NAME STREET ADDRESS 3928 S. FLORIDA AVE. STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST- ZIP TITLE ☐ Derete TITLE □ Change Addition NAM5 NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY ST-7P 02/05/08-80008-012 456.60 Addition TITLE De ete THLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7i2 CITY -ST-7IP Change THEE Derete TITLE Addition MAM-NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-ST-7IP ☐ Change THE Delete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ De etc TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Broadford M. More Signing office for directo

1-28-08

863-644-435