2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034145

Entity Name: TRACIA & COMPANY, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4632 SHORECREST DRIVE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

4632 SHORECREST DRIVE ORLANDO, FL 32817

FEI Number: 01-0646612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, CHRISTOPHER WILLIAMS, CHRISTOPHER C PRES 4632 SHORECREST DRIVE 4632 SHORECREST DRIVE ORLANDO, FL 32817 US ORLANDO, FL 32817 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: CHRISTOPHER WILLIAMS 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete

 Name:
 WILLIAMS, TRACIA

 Address:
 4632 SHORECREST DRIVE

 City-St-Zip:
 ORLANDO, FL 32817

Title: () Delete

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILLIAMS, TRACIA C CHRISTO
Address: 4632 SHORECREST DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: PRES () Change (X) Addition Name: CHRISTOPHER, WILLIAMS C PRES

Address: 4632 SHORECREST DR. City-St-Zip: ORLANDO, FL 32817 US

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: CHRISTOPHER WILLIAMS PRES 04/23/2009