

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106719

Entity Name: TRACEY ANN CANNOVA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11251 US HWY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

8098 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

10771 LOCUST STREET
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0540099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNOVA, TRACEY ANN
8098 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CANNOVA, TRACEY ANN
10771 LOCUST STREET
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CANNOVA, TRACEY ANN
Address: 10771 LOCUST STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TRACEY A. CANNOVA

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date