

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149878

Entity Name: TRACY DOANE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2210 N.E. 120 STREET
NORTH MIAMI, FL 331812946

New Principal Place of Business:

Current Mailing Address:

2210 N.E. 120 STREET
NORTH MIAMI, FL 331812946

New Mailing Address:

P.O. BOX 610847
NORTH MIAMI, FL 332610847

FEI Number: 20-2224816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOANE, TRACY H
3950 N.W. 31 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DOANE, TRACY H
2210 N.E. 120 STREET
NORTH MIAMI, FL 33181 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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOANE, TRACY
Address: 2210 NE 120TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: TRACY H. DOANE

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date