

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012739

Entity Name: TRACIE L. PAYNE, EA INC.

FILED  
Aug 26, 2008  
Secretary of State

**Current Principal Place of Business:**

20 NE 3RD ST  
STE B  
WILLISTON, FL 32696

**New Principal Place of Business:**

11250 NE 77TH COURT  
BRONSON, FL 32621

**Current Mailing Address:**

20 NE 3RD ST  
STE B  
WILLISTON, FL 32696

**New Mailing Address:**

11250 NE 77TH COURT  
BRONSON, FL 32621

FEI Number: 20-2210925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAYNE, TRACIE L  
20 NE 3RD ST  
STE B  
WILLISTON, FL 32696 US

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

PAYNE, TRACIE L  
11250 NE 77TH CT  
BRONSON, FL 32621 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: TRACIE L PAYNE

08/26/2008

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: PAYNE, TRACIE L  
Address: 234 SE 1ST ST  
City-St-Zip: WILLISTON, FL 32696

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PAYNE, TRACIE L  
Address: 11250 NE 77TH CT  
City-St-Zip: BRONSON, FL 32621

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: TRACIE L PAYNE

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date