

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067145

FILED
Jun 30, 2008
Secretary of State

Entity Name: TRACY CONSTRUCTION & REMODELING INC

Current Principal Place of Business:

2140 EMPEROR DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

1105 ROSEMARY WAY
CELEBRATION, FL 34747

Current Mailing Address:

2140 EMPEROR DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

1105 ROSEMARY WAY
CELEBRATION, FL 34747

FEI Number: 20-2795632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, MICHELLE A
2140 EMPEROR DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

TRACY, MICHELLE A
1105 ROSEMARY WAY
CELEBRATION, FL 34747 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:

06/30/2008

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: TRACY, MICHELLE A
Address: 2140 EMPEROR DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: TRACY, JOHN H
Address: 2140 EMPEROR DRIVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRACY, MICHELLE A
Address: 1105 ROSEMARY WAY
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change () Addition
Name: TRACY, JOHN H
Address: 1105 ROSEMARY WAY
City-St-Zip: CELEBRATION, FL 34747

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: MICHELLE A TRACY

PRES

06/30/2008

Electronic Signature of Signing Officer or Director

Date