

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026726

Entity Name: TRACY DESIGNS INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

925 NO HALIFAX DR, 709
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

PO BOX 1677
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 20-4423534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, DOUGLAS R
636 TOMOKA AVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: TRACY, DOUGLAS
Address: PO BOX 1677
City-St-Zip: ORMOND BEACH, FL 32175

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: DOUGLAS TRACY

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date