

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034491

Entity Name: TIGHT RACKS, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

2323 NORTH STATE ST, UNIT 63
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

15 SEAMAN TRAIL EAST
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 26-2324855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JEFFREY B
15 SEAMAN TRAIL EAST
PALM COAST, FL 32164 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, JEFFREY B
Address: 15 SEAMAN TRAIL EAST
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: WILLIAMS, ROBERT
Address: 400 GRANT AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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: JEFFREY B WILLIAMS

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date