

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048685

FILED  
May 02, 2009  
Secretary of State

**Entity Name:** TRACY'S TOUCH BEAUTY SALON, INC.

**Current Principal Place of Business:**

1431 NW 31ST AVENUE  
SUITE #5  
FT. LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

845 NW 10TH TERRACE  
FT. LAUDERDALE, FL 33311 US

**New Mailing Address:**

**FEI Number:** 26-4430136      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

JOHNSON, TRACY  
845 NW 10TH TERRACE  
FT. LAUDERDALE, FL 33311 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

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: PCEO ( ) Delete  
Name: JOHNSON, TRACY  
Address: 845 NW 10TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: T JOHNSON

Electronic Signature of Signing Officer or Director

PCEO

05/02/2009

\_\_\_\_\_ Date