2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017780

Entity Name: TRACY NEGOSHIAN, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 49TH ST. S.

ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

215 49TH ST. S

ST. PETERSBURG, FL 33707 US

FEI Number: 26-4337420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AUVIL, JONATHAN L 37837 MERIDIAN AVENUE SUITE 100 DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: NEGOSHIAN, TRACY Address: 215 49TH ST. S.

City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: T/D

 Name:
 SMITH, THOMAS E

 Address:
 11825 JUST-A-MERE LANE

 City-St-Zip:
 DADE CITY, FL 33525 US

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: TRACY NEGOSHIAN PD 02/16/2011