

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072721

Entity Name: TRACECO, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

4055 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

PO BOX 496151
PORT CHARLOTTE, FL 339526151

New Mailing Address:

FEI Number: 45-3028190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARCIA, STEPHEN P
2000 RIO DE JANEIRO AVENUE
SUITE 2
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

CIARCIA, STEPHEN P
4055 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: STEPHEN CIARCIA

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CIARCIA, LISA
Address: 4055 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTD
Name: CIARCIA, STEPHEN P
Address: 4055 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: STEPHEN CIARCIA

VTD

02/03/2012

Electronic Signature of Signing Officer or Director

Date