

PL2000002570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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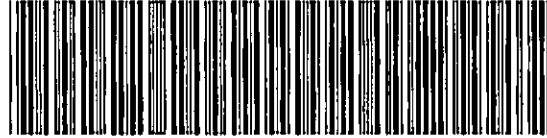
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 22 2017  
S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tracey Homes Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P12000002570

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Mary Tracey  
Name of Contact Person

Tracey Homes Inc.  
Firm/Company

PO Box 151522  
Address

Cape Coral FL 33915  
City/State and Zip Code

traceyhomes.inc@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Tracey at ( 239 ) 541-9646  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tracey Homes Inc.

2. The principal office address: 1431 SW 40th Ter Cape Coral FL 33914

3. The mailing address (if different): PO Box 151522 Cape Coral FL 33915

4. Date of incorporation/qualification: 01/09/2012 Document number: P12000002570

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Richard Tracey
2117 SE 6th Lane
Cape Coral FL 33990

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard Tracey
1431 SW 40th Ter
Cape Coral FL 33914
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mary Tracey
Signature of an officer or director

Mary Tracey
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Richard Tracey
Signature of Registered Agent

08/14/2017
Date

If signing on behalf of an entity:
Richard Tracey
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*