

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032682

FILED
Feb 04, 2009
Secretary of State

Entity Name: TRACY LYNN HOMES, INC.

Current Principal Place of Business:

9300 NORMANDY BLVD.
#506
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

12025 ROYAL FERN LANE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

9300 NORMANDY BLVD.
#506
JACKSONVILLE, FL 32221 US

New Mailing Address:

12025 ROYAL FERN LANE
JACKSONVILLE, FL 32223 US

FEI Number: 59-3180188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WILLIAM S JR
12025 ROYAL FERN LANE
JACKSONVILLE, FL 32223 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: VP () Delete
Name: HENRY, LAURIE E.
Address: 12025 ROYAL FERN LANE
City-St-Zip: JACKSONVILLE, FL

Title: PDS () Delete
Name: HENRY, WILLIAM S. JR.
Address: 12025 ROYAL FERN LANE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HENRY, LAURIE E.
Address: 12025 ROYAL FERN LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PDS (X) Change () Addition
Name: HENRY, WILLIAM S. JR.
Address: 12025 ROYAL FERN LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: WILLIAM S. HENRY JR.

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date