

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032682

Entity Name: TRACY LYNN HOMES, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

12025 ROYAL FERN LANE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12025 ROYAL FERN LANE
JACKSONVILLE, FL 32223 US

New Mailing Address:

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
Name: HENRY, LAURIE E.
Address: 12025 ROYAL FERN LANE
City-St-Zip: JACKSONVILLE, FL 32223

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

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: WILLIAM S. HENRY JR.

PRES

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date