

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096622

Entity Name: KIP & TRACEY, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

15201 NORTH CLEVELAND AVE
110
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

15201 NORTH CLEVELAND AVE
#110
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-0644633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNDY, KIPLING R
15201 N. CLEVELAND AVE., UNIT 110
MERCHANTS CROSSING SHOPPING CENTER
FT. MYERS, FL 33903 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: P () Delete
Name: KIP BUNDY
Address: 3641 WILLIAMSON RD.
City-St-Zip: FT MYERS, FL 33905

Title: VP () Delete
Name: TRACEY BUNDY
Address: 3641 WILLIAMSON RD.
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACEY BUNDY

VP

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date