

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096622

Entity Name: KIP & TRACEY, INC.

FILED
Jan 25, 2010
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:

BUNDY, KIPLING R P
15201 N. CLEVELAND AVE., UNIT 110
MERCHANTS CROSSING SHOPPING CENTER
FT. MYERS, FL 33903 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: KIPLING R BUNDY

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KIP BUNDY
Address: 3641 WILLIAMSON RD.
City-St-Zip: FT MYERS, FL 33905

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

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: TRACEY A BUNDY

VP

01/25/2010

Electronic Signature of Signing Officer or Director

Date