

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103171

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** TRACY ARCHITECTURAL GROUP, INC.

**Current Principal Place of Business:**

5028 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

5028 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 65-0714191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRACY, WILLIAM P  
5028 MISTY MORN ROAD  
PALM BEACH GARDENS, FL 33418 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TRACY, WILLIAM P  
Address: 5028 MISTY MORN RD  
City-St-Zip: WEST PALM BEACH, FL 33418

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 TRACY

P

01/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date