

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032097

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRACY ACREE CONSTRUCTION, INC.

Current Principal Place of Business:

105 TRUXTON AVE
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2492
FT. WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-3443959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACREE, TRACY A
1077 TREE POINT DRIVE
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

ACREE, TRACY A
112 MOONEY ROAD
FT. WALTON BEACH, FL 32547 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ACREE, TRACY A
Address: 112 MOONEY ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: V
Name: ACREE, JOHNNETTE J
Address: 112 MOONEY ROAD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: S
Name: ACREE, JOHNNETTE
Address: 112 MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T
Name: ACREE, JOHNNETTE
Address: 112 MOONEY ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JOHNNETTE ACREE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date