

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67207

FILED  
Apr 14, 2010  
Secretary of State

**Entity Name:** TRACY DARA KAMENSTEIN, INC.

**Current Principal Place of Business:**

235 A WORTH AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

235 A WORTH AVENUE  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 65-0355514      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KAMENSTEIN, DAVID  
273 TANGLER AVE  
PALM BEACH, FL 33480      US

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

KAMENSTEIN, TRACY DARA  
235-A WORTH AVENUE  
PALM BEACH, FL 33480      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: TRACY DARA KAMENSTEIN      04/14/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KAMENSTEIN, TRACY  
Address: 235-A WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: VP  
Name: KAMENSTEIN, DAVID  
Address: P.O. BOX 2208  
City-St-Zip: PALM BEACH, FL 33480

Title: STD  
Name: KAMENSTEIN, CAROL  
Address: P.O. BOX 2208  
City-St-Zip: PALM BEACH, FL 33480

Title: VP  
Name: KAMENSTEIN, SLOAN G  
Address: 350 SO. OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: SVP  
Name: MARKIN, DAVID R  
Address: 220 SUNRISE AVENUE  
City-St-Zip: PALM BEACH, FL 33480

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: TRACY DARA KAMENSTEIN      PRES      04/14/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date