

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368038

FILED
Feb 11, 2009
Secretary of State

Entity Name: T. R. TUCKER, JR., INC.

Current Principal Place of Business:

2000 E EDGEWOOD DR #106A
P O BOX 442
LAKELAND, FL 33803

New Principal Place of Business:

1435 HOLLINGSWORTH OAKS DRIVE
LAKELAND, FL 33803

Current Mailing Address:

2000 E EDGEWOOD DR #106A
P O BOX 442
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-1305061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, T.R. JR
1435 HOLLINGSWORTH OAKS
LAKELAND FLORIDA, FL 33803 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: PDD () Delete
Name: TUCKER, T. R.
Address: 1435 HOLLINGSWORTH OAKS
City-St-Zip: LAKELAND, FL

Title: VD () Delete
Name: TUCKER ANNE
Address: 1435 HOLLINGSWORTH OAKS
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: MCKEEL, PEGGY
Address: 2421 CAMBRIDGE AVE.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: DALTON, CATHY
Address: 155 LK MORTON DRIVE #1
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: DUKES, SUSAN
Address: 1439 BUCKWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: ST () Delete
Name: GOLDSTEIN, BARBARA
Address: 6710 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BARBARA GOLDSTEIN

ST

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date