

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 457246

FILED
Sep 19, 2007
Secretary of State

Entity Name: TUCKER EQUIPMENT RENTAL AND SALES, INC.

Current Principal Place of Business:

113-11TH ST
NEPTUNE BCH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

113-11TH ST
NEPTUNE BCH, FL 32266 US

New Mailing Address:

FEI Number: 59-1543743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERSONS, ROBERT JR.
2215 S. 3RD ST., SUITE 101
JACKSONVILLE BEACH, FL 32250 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: ST () Delete
Name: TUCKER, ADELAIDE R,
Address: 42-11TH STREET
City-St-Zip: ATLANTIC BCH, FL 00000,

Title: PD () Delete
Name: RICHARDS, KENNETH G,
Address: 1885 HICKORY LANE
City-St-Zip: ATLANTIC BCH, FL 00000,

Title: V () Delete
Name: RUNYON III, NORMAN,
Address: 6676 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: RICHARDS, JEAN,
Address: 1885 HICKORY LANE
City-St-Zip: ATLANTIC BEACH, FL

Title: D () Delete
Name: RICHARDS, JOSEPHINE D
Address: 1633 PARK TERR E
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: TUCKER, ADELAIDE R,
Address: 42-11TH STREET
City-St-Zip: ATLANTIC BCH, FL 32233

Title: P (X) Change () Addition
Name: TISON , JAMES L III,
Address: 1453 MANATEE COVE
City-St-Zip: ORANGE PARK, FL 32003

Title: V (X) Change () Addition
Name: KRAUS, FRANK A JR,
Address: 5304 BEDFORD RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: RICHARDS, JEAN,
Address: 1885 HICKORY LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

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

Title: D () Change (X) Addition
Name: RICHARDS , KENNETH G,
Address: 1885 HICKORY LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KENNETH G RICHARDS

D

09/19/2007

Electronic Signature of Signing Officer or Director

Date