

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 148618

FILED
Mar 16, 2011
Secretary of State

Entity Name: TUCKER & BRANHAM, INC.

Current Principal Place of Business:

1950 LEE RD
SUITE 219
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1924
WINTER PARK, FL 327901924

New Mailing Address:

FEI Number: 59-0560808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JOHN W III
1020 KEYES AVE
WINTER PARK, FL 32789 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: PTD
Name: TUCKER, J. WALTER JR
Address: 740 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: TUCKER, PETER W
Address: 4907 DORA DR
City-St-Zip: MOUNT DORA, FL 32757

Title: VSD
Name: TUCKER, JOHN W., III
Address: 1020 KEYES AVE
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: MCCRANIE, C L
Address: 1600 FULLER'S CROSS ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: V
Name: READ, JILL T
Address: 1005 TEMPLE GROVE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN W. TUCKER, III.

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date