

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90093 040 ***150.00

DOCUMENT # 328726 1. Entity Name TUCKER CONSTRUCTION & ENGINEERING, INC.					
Principal Place of Business 3535 U.S. HWY 17 NORTH WINTER HAVEN, FL 33881-1447			Mailing Address PO BOX 2316 WINTER HAVEN, FL 33880		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
02262004 Chg-P CR2E034 (10/03)				4. FEI Number 59-1272082	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				☐ Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent TUCKER, L.D. 3535 US HWY 17 NORTH WINTER HAVEN, FL 33881			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TUCKER, L.D. 3535S HWY 17 N. WINTER HAVEN, FL 33881	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Scamehorn, Bruce A. 3207 Heron Cove Winter Haven, FL 33884	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BODOLAY, STEPHEN M 5517 HIGHLANDS VISTA CIRCLE LAKELAND, FL 33813	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Williams, Charles L. 3031 Lantana Circle Auburndale, FL 33823	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RICE, JOHN W. JR. 306 NIBLICK CIRCLE WINTER HAVEN, FL 33884	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP TUCKER, L.D. JR. 130 LK, MARIAN WAY WINTER HAVEN, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP TUCKER, TERRELL R 3122 GARDNER OAKS DRIVE LAKELAND, FL 33810	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ARNOLD, ROBERT W 534 SOMERSET DRIVE AUBURNDAL, FL 33823	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Larry D. Tucker, Sr.</i> <i>Larry D. Tucker, Sr.</i> 4/22/04 (888) 299-1111					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					