2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State
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1. Entity Name
TUCKER CONSTRUCTION & ENGINEERING, INC.

Principal Place of Business	Mailing Address
3535 U.S. HWY 17 NORTH WINTER HAVEN, FL 33881-1447	PO BOX 2316 WINTER HAVEN, FL 33880

DO NOT WRITE IN THIS SPACE

04032008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1272082
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TUCKER, L.D.
3535 US HWY 17 NORTH
WINTER HAVEN, FL 33881

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	TUCKER, L.D.
STREET ADDRESS	3535S HWY 17 N.
CITY-ST-ZIP	WINTER HAVEN, FL 33881
TITLE	S
NAME	BODOLAY, STEPHEN M
STREET ADDRESS	5517 HIGHLANDS VISTA CIRCLE
CITY-ST-ZIP	LAKELAND, FL 33813
TITLE	PD
NAME	RICE, JOHN W. JR.
STREET ADDRESS	306 NIBLICK CIRCLE
CITY-ST-ZIP	WINTER HAVEN, FL 33884
TITLE	DVP
NAME	TUCKER, L.D. JR.
STREET ADDRESS	130 LK, MARIAN WAY
CITY-ST-ZIP	WINTER HAVEN, FL
TITLE	DVP
NAME	WILLIAMS, CHARLES A
STREET ADDRESS	3031 LANTANA CIRCLE
CITY-ST-ZIP	AUBURNDALE, FL 33823
TITLE	DVP
NAME	ARNOLD, ROBERT W
STREET ADDRESS	534 SOMERSET DRIVE
CITY-ST-ZIP	AUBURNDALE, FL 33823

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Larry A Tucker Sr 4/23/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #