

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328726

FILED
Apr 27, 2009
Secretary of State

Entity Name: TUCKER CONSTRUCTION & ENGINEERING, INC.

Current Principal Place of Business:

3535 U.S. HWY 17 NORTH
WINTER HAVEN, FL 338811447

New Principal Place of Business:

Current Mailing Address:

PO BOX 2316
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-1272082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, L.D.
3535 US HWY 17 NORTH
WINTER HAVEN, FL 33881 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: C () Delete
Name: TUCKER, L.D.
Address: 3535S HWY 17 N.
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: BODOLAY, STEPHEN M
Address: 5517 HIGHLANDS VISTA CIRCLE
City-St-Zip: LAKE LAND, FL 33813

Title: PD () Delete
Name: RICE, JOHN W. JR.
Address: 306 NIBLICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DVP () Delete
Name: TUCKER, L.D. JR.
Address: 130 LK, MARIAN WAY
City-St-Zip: WINTER HAVEN, FL

Title: DVP () Delete
Name: WILLIAMS, CHARLES A
Address: 3031 LANTANA CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: DVP () Delete
Name: ARNOLD, ROBERT W
Address: 534 SOMERSET DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: L. D. TUCKER

C

04/27/2009

Electronic Signature of Signing Officer or Director

Date