

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328726

FILED
Mar 21, 2011
Secretary of State

Entity Name: TUCKER CONSTRUCTION & ENGINEERING, INC.

Current Principal Place of Business:

3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-1272082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, LARRY D JR.
3535 LAKE ALFRED ROAD
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCAMEHORN, BRUCE A
Address: 3207 HERON COVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DVP
Name: DEMIDOVICH, JOE
Address: 157 WOODSIDE DRIVE
City-St-Zip: LAKE LAND, FL 33813

Title: CEO
Name: RICE, JOHN W JR
Address: 306 NIBLICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: TUCKER, L D JR
Address: 130 LAKE MARIAM WAY
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: DVP
Name: ARNOLD, ROBERT W
Address: 434 SOMERSET DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: LARRY D. TUCKER, JR.

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03/21/2011

Electronic Signature of Signing Officer or Director

Date