

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368038

FILED
Jan 23, 2011
Secretary of State

Entity Name: T. R. TUCKER, JR., INC.

Current Principal Place of Business:

1435 HOLLINGSWORTH OAKS DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 442
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-1305061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ANNE T
1435 HOLLINGSWORTH OAKS
LAKELAND FLORIDA, FL 33803 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: PDD
Name: TUCKER, ANNE T.
Address: 1435 HOLLINGSWORTH OAKS
City-St-Zip: LAKELAND, FL

Title: VD
Name: TUCKER ANNE
Address: 1435 HOLLINGSWORTH OAKS
City-St-Zip: LAKELAND, FL

Title: D
Name: MCKEEL, PEGGY
Address: 2421 CAMBRIDGE AVE.
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: DALTON, CATHY
Address: 155 LK MORTON DRIVE #1
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: DUKES, SUSAN
Address: 1439 BUCKWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: ST
Name: GOLDSTEIN, BARBARA
Address: 6710 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

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: ANNE T. TUCKER

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01/23/2011

Electronic Signature of Signing Officer or Director

Date