

368038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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2018 MAR 19 PM 2:18

MAR 20 2018
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COVER LETTER

TO: Amendment Section
Division of Corporations

2018 MAR 19 PM 3:10

SUBJECT: T.R. Tucker, Jr., Inc
Name of Corporation

DOCUMENT NUMBER: 368038

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank J. Rief, III

Name of Contact Person

Allen Dell

Firm/Company

202 South Rome Avenue, Ste 100

Address

Tampa, Florida 33606

City/State and Zip Code

srief@allendell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank J. Rief, III

Name of Contact Person

at (813) 223-5351

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
18 MAR 19 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: T.R. Tucker, Jr., Inc.
2. The principal office address: 2000 E. Edgewood Drive, Suite 214, Lakeland, Florida 33803
3. The mailing address (if different): Post Office Box 442, Lakeland, Florida 33802
4. Date of incorporation/qualification: 08/04/1979 Document number: 368038

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Susan C. Dukes

1439 Buckwood Drive

Orlando, Florida 32806

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ellen M. McKeel

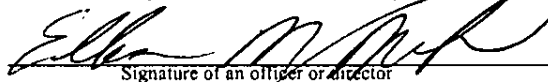
2000 E. Edgewood Drive, Suite 214

P.O. Box NOT acceptable

Lakeland, Florida 33803

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Ellen M. McKeel, Secretary/Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

3-15-2018

Signature of Registered Agent


Date

If signing on behalf of an entity:

Ellen M. McKeel

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314