2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394425

FILED Jul 09, 2008 Secretary of State

Entity Name: TUCKER TRANSPORTATION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 3434 DR. MARTIN LUTHER KING DRIVE PENSACOLA, FL 32503 **Current Mailing Address: New Mailing Address:** 3434 DR. MARTIN LUTHER KING DRIVE PENSACOLA, FL 32503 US FEI Number: 59-1373416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOCKLEAR, KAREN 3434 DR. MARTIN LUTHER KING DRIVE PENSACOLA, FL 32503 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition GONZALEZ-PIRIZ, SERGIO Name: Name: 3801 WEST MORRIS STREET Address: Address: City-St-Zip: INDIANAPOLIS, IN 46241 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete BEAUCHAMP, SCOTT Name: Name: 5158 NORTH ILLINOIS STREET Address: Address: INDIANAPOLIS, IN 46208 US City-St-Zip: 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: KAREN LOCKLEAR 07/09/2008 MGR