

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 457246

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** TUCKER EQUIPMENT RENTAL AND SALES, INC.

**Current Principal Place of Business:**

113-11TH ST  
NEPTUNE BCH, FL 32266 US

**New Principal Place of Business:**

**Current Mailing Address:**

113-11TH ST  
NEPTUNE BCH, FL 32266 US

**New Mailing Address:**

**FEI Number:** 59-1543743

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERSONS, ROBERT JR.  
2215 S. 3RD ST., SUITE 101  
JACKSONVILLE BEACH, FL 32250 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: ST  
Name: TISON, CATHY  
Address: 1453 MANATEE COVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: P  
Name: TISON, JAMES L III  
Address: 1453 MANATEE COVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: V  
Name: KRAUS, FRANK A JR  
Address: 5304 BEDFORD RD  
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES L TISON III

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date