

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457246

FILED
May 24, 2012
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:

WILSON, DALE S
718 N ORANGE AVE
GREEN COVE SPRINGS, FL 32043 US

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: DALE S WILSON PA

05/24/2012

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 LLL

PRES

05/24/2012

Electronic Signature of Signing Officer or Director

Date