

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12691

FILED
Mar 16, 2011
Secretary of State

Entity Name: DOT TUCKER FARMS, INC.

Current Principal Place of Business:

17346 US HWY 441
CANAL POINT, FL 33438 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 190
CANAL POINT, FL 33438 US

New Mailing Address:

FEI Number: 59-2069715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, DOROTHY M
17346 S 441 N
CANAL POINT, FL 33438 US

Name and Address of New Registered Agent:

TUCKER, DOROTHY M
17346 S 441 N
CANAL POINT, FL 33438 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: DOROTHY M. TUCKER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURTISS, JERRY D
Address: 110 E MAIN ST.
City-St-Zip: CANAL POINT, FL 33438

Title: T
Name: ROXANNE, CURTISS
Address: 110 E MAIN ST.
City-St-Zip: CANAL PT, FL 33438

Title: D
Name: TUCKER, DOROTHY M
Address: 17346 US 441 N
City-St-Zip: CANAL POINT, FL 33438

Title: S
Name: WALLER, RINA
Address: 17346 US 441
City-St-Zip: CANAL POINT, FL 33438

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: JERRY CURTISS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date