

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28629

FILED
Feb 17, 2012
Secretary of State

Entity Name: TUCK & ASSOCIATES, INCORPORATED

Current Principal Place of Business:

151 HUNTER DR
MARTIN, TN 38237 US

New Principal Place of Business:

Current Mailing Address:

501 KNIGHTS RUN AV
#2309
TAMPA, FL 33602 US

New Mailing Address:

151 HUNTER DR
MARTIN, TN 38237 US

FEI Number: 59-2272505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCK, RICHARD J
501 KNIGHTS RUN AV
#2309
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TUCK, J RICHARD
506 E BELMONT ST
PENNSECOLA, FL 32501 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: J RICHARD TUCK, JR

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUCK, J. RICHARD
Address: 151 HUNTER DR
City-St-Zip: MARTIN, TN 38237 US

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: J RICHARD TUCK, JR

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date