

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33307

Entity Name: TUCKER CARPETS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

C/O L. D. TUCKER
3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

C/O L. D. TUCKER
3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

FEI Number: 59-2499562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, L. D.
3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

TUCKER, LARRY D JR.
3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881 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: LARRY D. TUCKER, JR.

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: TUCKER, LARRY D JR.
Address: 3535 LAKE ALFRED ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: V
Name: REED, KRISTI
Address: 424 DURRELL COURT
City-St-Zip: WINTER HAVEN, FL 33884

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: LARRY D. TUCKER, JR.

PR

03/28/2011

Electronic Signature of Signing Officer or Director

Date