

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53835

FILED
Mar 16, 2011
Secretary of State

Entity Name: TUCKER NURSERY, INC.

Current Principal Place of Business:

1950 LEE ROAD, STE. 219
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 1924
WINTER PARK, FL 327901924 US

New Mailing Address:

FEI Number: 59-2528332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, PETER W
4907 DORA DR.
MT. DORA, FL 32757 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: PTD
Name: TUCKER, PETER W
Address: 4907 DORA DR.
City-St-Zip: MT. DORA, FL

Title: VSD
Name: TUCKER, JOHN W III
Address: 1020 KEYES AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN W. TUCKER, III.

VP

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date