2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09006

FILED Jan 18, 2008 Secretary of State

Entity Name: GUSTIN, COTHERN, & TUCKER, INC. **Current Principal Place of Business: New Principal Place of Business:** 121 HART STREET NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** P.O. BOX 1657 NICEVILLE, FL 325881657 FEI Number: 59-2861268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TUCKER, ALLEN E 2177 CHÁSE DRIVE NICEVILLE, FL 32578 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TUCKER, ALLEN E Name: Name: 2177 CHASE DRIVE Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: VPD () Delete Title: () Change () Addition WALKER, HORACE WAYNE Name: Name: 604 CARR DRIVE Address: Address: NICEVILLE, FL 32578 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN E. TUCKER PD 01/18/2008