

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46021

Entity Name: JAMES R. TUCKER, INC.

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

2617 NE 37TH DRIVE  
FT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

2617 NE 37TH DRIVE  
FT LAUDERDALE, FL 33308 US

**New Mailing Address:**

FEI Number: 65-0125753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGNANT, LINDA  
515 N FLAGLER DRIVE, NIORTH BRIDGE TOWER  
19TH FLOOR  
WEST PALM BEACH, FL 33402 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPV ( ) Delete  
Name: TUCKER, JAMES R.,  
Address: 2617 N.E. 37TH DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: ST ( ) Delete  
Name: TUCKER, JAMES R.,  
Address: 2617 N.E. 37TH DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPV (X) Change ( ) Addition  
Name: TUCKER, JAMES R PRES.  
Address: 2617 N.E. 37TH DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: ST (X) Change ( ) Addition  
Name: TUCKER, JAMES R PRES.  
Address: 2617 N.E. 37TH DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: JAMES R. TUCKER

PRES

03/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date