2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K79473 FILED TUCKAWAY LAKE ESTATES, INC. Jul 15, 2008 08:00 AM **Secretary of State** Mailing Address Principal Place of Business % GILBERT A. TUCKER % GILBERT A. TUCKER 4125 SOUTH FISKE BLVD. 4125 SOUTH FISKE BLVD. ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 CR2E034 (11/05) 07092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2945713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TUCKER, GILBERT A. 4125 SOUTH FISKE BLVD. IN THIS SPACE ROCKLEDGE, FL 32955 8. 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. I am familiar with, and accept the obligations of registered agent U00000954997 <u>07/15/08-30005-018 158-</u>75 (NOTE: Registered Agent aigneture required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE TUCKER, GILBERT A. MAKE 4125 SOUTH FISKE BLVD STREET ADORESS CITY-ST-ZIP ROCKLEDGE, FL TITLE TUCKER, GILBERT A., JR. NAME STREET ADDRESS 4115 S. FISKE BLVD. CITY-ST-ZIP ROCKLEDGE, FL TITLE TUCKER, ROBERT A. NAME STREET ADDRESS 4101 S. FISKE BLVD. DO NOT WRITE ROCKLEDGE, FL CITY-ST-ZIP IN THIS SPACE TITLE TUCKER, JOHN F. NAME STREET ADDRESS 3885 S. FISKE BLVD. ROCKLEDGE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607, Florida Statutes.

PRESIDENT

SIGNATURE:

IGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR ORECTOR

7/9/

321-427-5639