

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: MALCOLM TUCKER & ASSOCIATES, INC.

Current Principal Place of Business:

1799 N. HIGHLAND AVE.,
#A8
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1799 N. HIGHLAND AVE.,
#A8
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3651749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, VERONICA C
1799 N. HIGHLAND AVE.,
#A8
CLEARWATER, FL 33755 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: O/D
Name: TUCKER, VERONICA C P/CEO
Address: 1799 N HIGHLAND AVE., #A8
City-St-Zip: CLEARWATER, FL 33755

Title: DIR
Name: TUCKER, NEIL R
Address: 8912 ROSE HILL DR
City-St-Zip: ORLANDO, FL 32818

Title: DIR
Name: TUCKER, SEAN A
Address: 1799 N HIGHLAND AVE., #A8
City-St-Zip: CLEARWATER, FL 33755

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: VERONICA TUCKER

O/D

04/02/2012

Electronic Signature of Signing Officer or Director

Date