

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005369

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: TUCKER INVESTMENTS, INC.

## Current Principal Place of Business:

641 W NORTH TEMPLE  
SALT LAKE CITY, UT 84116

## New Principal Place of Business:

813 1ST AVE  
SALT LAKE CITY, UT 84103

## Current Mailing Address:

PO BOX 486  
CENTERVILLE, UT 84014

## New Mailing Address:

813 1ST AVE  
SALT LAKE CITY, UT 84103

FEI Number: 59-3694847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TUCKER, WILLIAM  
735 NW 73RD TERRACE  
MARGATE, FL 33063 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: D ( ) Delete  
Name: TUCKER, RONALD J  
Address: PO BOX 486  
City-St-Zip: CENTERVILLE, UT 84014

Title: P/D ( ) Delete  
Name: TUCKER, SHARON J  
Address: PO BOX 486  
City-St-Zip: CENTERVILLE, UT 84014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TUCKER, RONALD J  
Address: 813 1ST AVE  
City-St-Zip: SALT LAKE CITY, UT 84103

Title: P/D (X) Change ( ) Addition  
Name: TUCKER, SHARON J  
Address: 813 1ST AVE  
City-St-Zip: SALT LAKE CITY, UT 84103

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: RONALD J TUCKER

D

02/11/2008

Electronic Signature of Signing Officer or Director

Date