

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005369

FILED
Feb 05, 2009
Secretary of State

Entity Name: TUCKER INVESTMENTS, INC.

Current Principal Place of Business:

813 1ST AVE
SALT LAKE CITY, UT 84103

New Principal Place of Business:

2270 MURRAY HOLLADAY RD
#11
HOLLADAY, UT 84117

Current Mailing Address:

813 1ST AVE
SALT LAKE CITY, UT 84103

New Mailing Address:

2270 MURRAY HOLLADAY RD
#11
HOLLADAY, UT 84117

FEI Number: 59-3694847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 813 1ST AVE
City-St-Zip: SALT LAKE CITY, UT 84103

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKER, RONALD J
Address: 2270 MURRAY HOLLADAY RD #11
City-St-Zip: HOLLADAY, UT 84117

Title: P/D (X) Change () Addition
Name: TUCKER, SHARON J
Address: 2270 MURRAY HOLLADAY RD #11
City-St-Zip: HOLLADAY, UT 84117

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

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date