

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004811

FILED
Apr 22, 2011
Secretary of State

Entity Name: BUTLER TUCKER CONSTRUCTION, INC.

Current Principal Place of Business:

200 WATERHOLE RD.
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

200 WATERHOLE RD.
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 26-0011019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, DANIEL K
200 WATERHOLE ROAD
FROSTPROOF, FL 33843 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: PST
Name: TUCKER, DANIEL K
Address: 200 WATERHOLE ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: VP
Name: TUCKER, CHARLES J
Address: 202 WATERHOLE ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: VP
Name: TUCKER, ERIC D
Address: 107 WEST 7TH STREET
City-St-Zip: FROSTPROOF, FL 33843

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: DANIEL K.TUCKER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date