

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054236

FILED
Apr 14, 2012
Secretary of State

Entity Name: EVERETT TUCKER CONSTRUCTION, INC.

Current Principal Place of Business:

P. O. BOX 335
OLDSMAR, FL 34677

New Principal Place of Business:

9006 N RIVER ROAD
TAMPA, FL 33635

Current Mailing Address:

P. O. BOX 335
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-0011026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, EVERETT W
9006 N RIVER RD
TAMPA, FL 33635 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: DPST
Name: TUCKER, EVERETT W
Address: 9006 NORTH RIVER ROAD
City-St-Zip: TAMPA, FL 33635

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: EVERETT W TUCKER

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date