

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 14, 2009  
Secretary of State**

DOCUMENT# P03000006756

Entity Name: TUCKER DESIGN BUILD, INC.

**Current Principal Place of Business:**

1140 HOLLAND DRIVE  
#12  
BOCA RATON, FL 33487

**New Principal Place of Business:**

140 NW 11TH STREET  
UNIT M  
BOCA RATON, FL 33432

**Current Mailing Address:**

7040 W. PALMETTO PARK ROAD  
#279  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 54-2089860      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

J&G FINANCIAL SERVICES  
2522 NORTH STATE RD 7  
MARGATE, FL 33063 US

**Name and Address of New Registered Agent:**

TUCKER, BRUCE  
140 NW 11TH STREET  
UNIT M  
BOCA RATON,, FL 33432 US

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: BRUCE TUCKER      08/14/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TUCKER, LYDIA  
Address: 7040 W. PALMETTO PARK ROAD #279  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: TUCKER, BRUCE  
Address: 7040 W. PALMETTO PARK ROAD #279  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: TUCKER, LYDIA  
Address: 7040 W. PALMETTO PARK ROAD #279  
City-St-Zip: BOCA RATON, FL 33433

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: BRUCE TUCKER      PRES      08/14/2009  
Electronic Signature of Signing Officer or Director      Date