

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000006756

FILED
Sep 01, 2009
Secretary of State**Entity Name:** TUCKER DESIGN BUILD, INC.**Current Principal Place of Business:**140 NW 11TH STREET
UNIT M
BOCA RATON, FL 33432**New Principal Place of Business:****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:**TUCKER, BRUCE
140 NW 11TH STREET
UNIT M
BOCA RATON,, FL 33432 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:** PRES () Delete
Name: TUCKER, BRUCE
Address: 7040 W. PALMETTO PARK ROAD #279
City-St-Zip: BOCA RATON, FL 33433**Title:** VP (X) 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:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

09/01/2009

Electronic Signature of Signing Officer or Director_____
Date