

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006756

FILED
Apr 30, 2012
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:

7050 W. PALMETTO PARK ROAD
#279
BOCA RATON, FL 33433

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
Name: TUCKER, BRUCE
Address: 7040 W. PALMETTO PARK ROAD #279
City-St-Zip: BOCA RATON, FL 33433

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: BRUCE TUCKER

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date