2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 04, 2010
Secretary of State

DOCUMENT# P03000134702

Entity Name: BRATTON AND TUCKER, INC

Current Principal Place of Business:

130 CARMEN ROCIO LANE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

130 CARMEN ROCIO LANE
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 20-0403377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRATTON, GREGORY
105 SHARONWOOD DRIVE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

TUCKER, TIMOTHY L
130 CARMEN ROCIO
CRAWFORDVILLE, FL 32327 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: TIMOTHY L TUCKER 10/04/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, TIMOTHY L
Address: 130 CARMEN ROCIO
City-St-Zip: CRAWFORDVILLE, FL 32327

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: TIMOTHY L TUCKER PRES 10/04/2010
Electronic Signature of Signing Officer or Director Date