

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009709

FILED
Apr 18, 2012
Secretary of State

Entity Name: TUCKER FINANCIAL GROUP, INC.

Current Principal Place of Business:

3030 WEST ROCKY POINT DRIVE WEST
150
TAMPA, FL 33607

New Principal Place of Business:

3030 WEST ROCKY POINT DRIVE WEST
700
TAMPA, FL 33607

Current Mailing Address:

3030 WEST ROCKY POINT DRIVE WEST
150
TAMPA, FL 33607

New Mailing Address:

3030 WEST ROCKY POINT DRIVE WEST
700
TAMPA, FL 33607

FEI Number: 90-0136892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ERIC L
3030 WEST ROCKY POINT DRIVE WEST
150
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

TUCKER, ERIC L
3030 WEST ROCKY POINT DRIVE WEST
700
TAMPA, FL 33607 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: ERIC L TUCKER

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: TUCKER, ERIC L
Address: 3030 WEST ROCKY POINT DRIVE WEST STE 700
City-St-Zip: TAMPA, FL 33607

Title: D
Name: TUCKER, ERIC L
Address: 3030 WEST ROCKY POINT DRIVE WEST STE 700
City-St-Zip: TAMPA, FL 33607

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: ERIC L TUCKER

PVST

04/18/2012

Electronic Signature of Signing Officer or Director

Date