

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097557

Entity Name: TUCKER WOODS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

39151 WOODLAND DR
ZEPHRHILLS, FL 33542

New Principal Place of Business:

39151 WOODLAND DR
ZEPHYRHILLS, FL 33542

Current Mailing Address:

39151 WOODLAND DR
ZEPHRHILLS, FL 33542

New Mailing Address:

39151 WOODLAND DR
ZEPHYRHILLS, FL 33542

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, MICHAEL
39151 WOODLAND DR
ZEPHRHILLS, FL 33542 US

Name and Address of New Registered Agent:

MANN, MICHAEL
39151 WOODLAND DR
ZEPHYRHILLS, FL 33542 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MANN, MARLENE
Address: 39151 WOODLAND DR
City-St-Zip: ZEPHRHILLS, FL 33542

Title: VPTD () Delete
Name: MANN, MICHAEL
Address: 39151 WOODLAND DR
City-St-Zip: ZEPHRHILLS, FL 33542

Title: D () Delete
Name: MANN, LEWIS
Address: 39151 WOODLAND DR
City-St-Zip: ZEPHRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MANN, MARLENE
Address: 39151 WOODLAND DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VPTD (X) Change () Addition
Name: MANN, MICHAEL
Address: 39151 WOODLAND DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: MANN, LEWIS
Address: 39151 WOODLAND DR
City-St-Zip: ZEPHYRHILLS, FL 33542

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: MARLENE MANN

PSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date