

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140094

Entity Name: TUCCI, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

5381 PALOS VERDES DR
SARASOTA, FL 34231 US

New Principal Place of Business:

5312 CARMILFRA DR.
SARASOTA, FL 34231 US

Current Mailing Address:

5381 PALOS VERDES DR
SARASOTA, FL 34231 US

New Mailing Address:

1447 PEREGRINE POINT DR.
SARASOTA, FL 34231 US

FEI Number: 20-3616139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, ALEXANDER K
5381 PALOS VERDES DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TUCCI, ALEXANDER K
5312 CARMILFRA DR.
SARASOTA, FL 34231 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCCI, STEVEN M
Address: 7147 CURTISS AVE
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: TUCCI, ALEXANDER K
Address: 5381 PALOS VERDES DR
City-St-Zip: SARASOTA, FL 34231 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TUCCI, ALEXANDER K
Address: 5312 CARMILFRA DR.
City-St-Zip: SARASOTA, FL 34231 US

Title: T () Change (X) Addition
Name: TUCCI, MARI E KOERNER
Address: 1447 PEREGRINE POINT DR.
City-St-Zip: SARASOTA, FL 34231 US

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: MARI E. KOERNER TUCCI

T

01/30/2009

Electronic Signature of Signing Officer or Director

Date