

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121830

Entity Name: JOHN E. TUCKER, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3550 POWERLINE RD.
SUITE 200
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

92 HENDRICKS ISLE
SLIP 1
FT. LAUDERDALE, FL 33301

New Mailing Address:

710 NE 17TH TERRACE
FT. LAUDERDALE, FL 33304

FEI Number: 20-5589295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JOHN E
92 HENDRICKS ISLE
SLIP 1
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TUCKER, JOHN E
710 NE 17TH TERRACE
FT. LAUDERDALE, FL 33304 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D, () Delete
Name: TUCKER, JOHN E
Address: 92 HENDRICKS ISLE, SLIP 1
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D, (X) Change () Addition
Name: TUCKER, JOHN E
Address: 710 NE 17TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JOHN E. TUCKER

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date