

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123705

Entity Name: THE TUCKER BARRATT AGENCY, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

8400 N. UNIVERSITY DR.
SUITE 105
TAMARAC, FL 33321 US

New Principal Place of Business:

8400 N. UNIVERSITY DR.
SUITE 306
TAMARAC, FL 33321 US

Current Mailing Address:

8400 N. UNIVERSITY DR.
SUITE 105
TAMARAC, FL 33321 US

New Mailing Address:

8400 N. UNIVERSITY DR.
SUITE 306
TAMARAC, FL 33321 US

FEI Number: 35-2279642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLZ, H MICHAEL
615 NW 113TH TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLZ, H MICHAEL
Address: 615 NW 113TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: H. MICHAEL MOLZ

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date