

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123705

FILED
Apr 07, 2012
Secretary of State

Entity Name: THE TUCKER BARRATT AGENCY, INC.

Current Principal Place of Business:

3669 NW 124 AVENUE
CORAL SPINGS, FL 33065 US

New Principal Place of Business:

3671 NW 124TH AVE
CORAL SPINGS, FL 33065 US

Current Mailing Address:

3669 NW 124 AVENUE
CORAL SPINGS, FL 33065 US

New Mailing Address:

3671 NW 124TH AVE
CORAL SPINGS, FL 33065 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

04/07/2012

Electronic Signature of Signing Officer or Director

Date