

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074388

FILED
Mar 10, 2008
Secretary of State

Entity Name: MARK L. TUCKER CONSTRUCTION, INC.

Current Principal Place of Business:

2201 S LAGOON CIR
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2201 S LAGOON CIR
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 57-1202464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, MARK L
2201 S LAGOON CIR
CLEARWATER, FL 33765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TUCKER, MARK L
Address: 2201 S LAGOON CIR
City-St-Zip: CLEARWATER, FL 33765

Title: DT () Delete
Name: TUCKER, WANZIE W
Address: 1559 SPRINGS HOLLOW DRIVE
City-St-Zip: MONTICELLO, FL 32344

Title: DS () Delete
Name: JONES, JOHN W
Address: 621 PENT STREET
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK L. TUCKER

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date