

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109034

FILED
Apr 20, 2011
Secretary of State

Entity Name: P. G. TUCKER INVESTMENT INC.

Current Principal Place of Business:

1072 S TAMIAMI TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

1072 S TAMIAMI TRAIL
OSPREY, FL 34229

New Mailing Address:

FEI Number: 26-1178705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HALLORAN, TERRY
3569 WEBBER STREET
SARASOTA, FL 34239 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: PVST
Name: TUCKER, GEOFFREY K
Address: 9522 59TH AVENUE E
City-St-Zip: BRADENTON, FL 34202 US

Title: MRS
Name: BUCKLAND, SARAH L
Address: 8 BADGERS RISE
City-St-Zip: WOODLEY READING, BERKSHIRE, BE RG53AJ UK

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: PGK TUCKER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date