

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026130

Entity Name: THE TUCK LAW FIRM, P.A.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3415 MAGIC OAK LANE
SARASOTA, FL 34230

New Principal Place of Business:

3415 MAGIC OAK LANE
SARASOTA, FL 34232

Current Mailing Address:

P.O.BOX 3259
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 26-2158731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCK, AMY K
828 MCCOLLUM CIRCLE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

TUCK, AMY K
3415 MAGIC OAK LANE
SARASOTA, FL 34232 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: AMY K. TUCK

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCK, AMY K
Address: 828 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCK, AMY K
Address: 3415 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232

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: AMY K. TUCK

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date