

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055492

FILED
Apr 20, 2011
Secretary of State

Entity Name: TUCCI & FAMILY CO. , INC.

Current Principal Place of Business:

1737 SW BIG TREE RD
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

1737 SW BIG TREE RD
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 80-0200770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, WENDY J
1737 SW BIG TREE RD
DUNNELLON, FL 34431 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: TUCCI, BENJAMIN S
Address: 1737 SW BIG TREE RD
City-St-Zip: DUNNELLON, FL 34431

Title: VP
Name: TUCCI, WENDY J
Address: 1737 SW BIG TREE RD
City-St-Zip: DUNNELLON, FL 34431

Title: D
Name: RUSSELL, DONALD A
Address: 5818 NW 80TH AVE RD
City-St-Zip: OCALA, FL 34482

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: WENDY TUCCI

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date