

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057260

Entity Name: TUCK OF TAMPA BAY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1419 E SENECA AVE.
TAMPA, FL 336126965

New Principal Place of Business:

1939 W. GREEN STREET
TAMPA, FL 33607

Current Mailing Address:

1419 E SENECA AVE.
TAMPA, FL 336126965

New Mailing Address:

P.O. BOX 563
VALRICO, FL 33595

FEI Number: 26-2812650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, PHILIP F JR
1419 E SENECA AVE.
TAMPA, FL 336126965 US

Name and Address of New Registered Agent:

TUCKER, PHILIP F JR
2520 CROSS MORE STREET
VALRICO, FL 33594 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TUCKER, PHILIP F JR
Address: 2520 CROSS MORE STREET
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: TUCKER, PHILIP F SR.
Address: 1718 ARCH ST.
City-St-Zip: TAMPA, FL 33607

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: PHILIP F. TUCKER

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date