

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061407

Entity Name: TUCKER HWY 17 INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

850532 US 17 NORTH
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O BOX 350670
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEETER, RUSS
1716 TIFFANY PINES CIRCLE EAST
JACKSONVILLE, FL 32225 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: CRUDELE, SHARON J
Address: 85112 STEPHEN ROAD
City-St-Zip: YULEE, FL 32097 US

Title: VP
Name: MCGRATH, THOMAS III
Address: 85112 STEPHEN ROAD
City-St-Zip: YULEE, FL 32097 US

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: SHARON J. CRUDELE

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date