

PO9000091941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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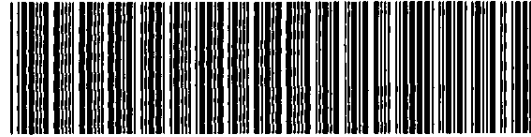
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PA Change
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12-27-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tucker Fletcher + Associates, Inc
Name of Corporation

DOCUMENT NUMBER: PD9000091941

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tucker Fletcher
Name of Contact Person

Tucker Fletcher + Associates, Inc
Firm/Company

4819 Holiday Dr
Address

Tampa, FL 33615
City/State and Zip Code

typeit 2tucker@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tucker Fletcher at (800) 955-9973
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tucker Fletcher and Associates, Inc.
2. The principal office address: 4819 Holiday Dr Tampa, FL 33615
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/6/2009 Document number: P09000091941

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tucker Fletcher and Associates, Inc.
4819 Holiday Dr Tampa, FL 33615
P.O. Box NOT acceptable

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12/21/10

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Tucker Fletcher
Signature of an officer or director

Tucker Fletcher President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Tucker Fletcher
Signature of Registered Agent

11/19/10
Date

If signing on behalf of an entity:

Tucker Fletcher
Typed or Printed Name

*** FILING FEE: \$35.00 ***