

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005657

FILED
Apr 03, 2012
Secretary of State

Entity Name: TUCKER ART CORP

Current Principal Place of Business:

2651 ROCK ISLAND ROAD
305
MARGATE, FL 33063

New Principal Place of Business:

2501 ROCK ISLAND ROAD
306
MARGATE, FL 33063

Current Mailing Address:

2651 ROCK ISLAND ROAD
305
MARGATE, FL 33063

New Mailing Address:

2501 ROCK ISLAND ROAD
306
MARGATE, FL 33063

FEI Number: 27-1717186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, GABRIEL D
2651 ROCK ISLAND ROAD
305
MARGATE, FL 3306 US

Name and Address of New Registered Agent:

TUCKER, GABRIEL D
2501 ROCK ISLAND ROAD
306
MARGATE, FL 3306 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: GABRIEL TUCKER

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TUCKER, GABRIEL D
Address: 2501 ROCK ISLAND ROAD #306
City-St-Zip: MARGATE, FL 33063 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: GABRIEL TUCKER

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date