

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021191

Entity Name: K & T TUCKER INCORPORATED

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

17 SUNRISE LANE
EUSTIS, FL 32726

New Principal Place of Business:

21203 COUNTY ROAD 44A
EUSTIS, FL 32736

Current Mailing Address:

17 SUNRISE LANE
EUSTIS, FL 32726

New Mailing Address:

21203 COUNTY ROAD 44A
EUSTIS, FL 32736

FEI Number: 27-2044726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, KATHLEEN E
17 SUNRISE LANE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

TUCKER, KATHLEEN E
21203 COUNTY ROAD 44A
EUSTIS, FL 32736 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, KATHLEEN E
Address: 21203 COUNTY ROAD 44A
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: TUCKER, GEORGE V JR.
Address: 21203 COUNTY ROAD 44A
City-St-Zip: EUSTIS, FL 32736

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: KATHLEEN E TUCKER

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date