

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000055

FILED
May 11, 2011
Secretary of State

Entity Name: TUCKLEBERRY FINN CORP.

Current Principal Place of Business:

1020 SW 93RD TERR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1020 SW 93RD TERR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-4445793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVE, SUITE 600
FT LAUDERDALE, FL 33301 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: PSD
Name: REDLICH, DAVID
Address: 1020 SW 93RD TERR
City-St-Zip: PLANTATION, FL 33324

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: DAVID N. REDLICH

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date