

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015646

FILED
Apr 30, 2012
Secretary of State

Entity Name: TUCKERS FLATS FISHING INC

Current Principal Place of Business:

4926 BRIAN HILL COURT
HOLIDAY, FL 34691

New Principal Place of Business:

7241 HUMMINGBIRD LN
NEW PORT RICHEY, FL 34655

Current Mailing Address:

4926 BRIAN HILL COURT
HOLIDAY, FL 34691

New Mailing Address:

7241 HUMMINGBIRD LN
NEW PORT RICHEY, FL 34655

FEI Number: 27-5302587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, TOLIVER
4926 BRIAN HILL COURT
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

TUCKER, JESSICA
7241 HUMMINGBIRD LN
NEW PORT RICHEY, FL 34655 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: JESSICA TUCKER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, TOLIVER
Address: 7241 HUMMINGBIRD LN
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: TUCKER, JESSICA
Address: 7241 HUMMINGBIRD LN
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JESSICA TUCKER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date