

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044667

FILED  
Jan 15, 2012  
Secretary of State

**Entity Name:** WILLIAM TUCK CORPORATION

**Current Principal Place of Business:**

8800 BAY PINES BLVD #210  
ST PETERSBURG, FL 33709

**New Principal Place of Business:**

**Current Mailing Address:**

8800 BAY PINES BLVD #210  
ST PETERSBURG, FL 33709

**New Mailing Address:**

FEI Number: 90-0685195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRICK, MATTHEW J  
8800 BAY PINES BLVD #210  
ST PETERSBURG, FL 33709 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: P  
Name: HENRICK, MATTHEW J  
Address: 8800 BAY PINES BLVD #210  
City-St-Zip: ST PETERSBURG, FL 33709

Title: VP  
Name: IRWIN, JOHN H  
Address: 40 AIRPORT ROAD STE 2  
City-St-Zip: WATERVILLE, ME 04901

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: MATTHEW HENRICK

P

01/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date