

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000024538

Entity Name: TUCKER/HALL, INC.

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

201 N FRANKLIN ST  
SUITE 2760  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

201 N FRANKLIN ST  
SUITE 2760  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 59-3173051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TUCKER, JEFFREY W  
201 N FRANKLIN ST  
SUITE 2760  
TAMPA, FL 33602 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: CSTD  
Name: TUCKER, JEFFREY W  
Address: 201 N FRANKLIN ST SUITE 2760  
City-St-Zip: TAMPA, FL 33602

Title: CD  
Name: HALL, THOMAS H III  
Address: 5215 S NICHOL ST  
City-St-Zip: TAMPA, FL 33611

Title: PD  
Name: CARLSON, WILLIAM E JR  
Address: 1206 W. HORATIO STREET  
City-St-Zip: TAMPA, FL 33606

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: WILLIAM E. CARLSON JR.

PD

02/21/2011

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

\_\_\_\_\_  
Date