

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024538

Entity Name: TUCKER/HALL, INC.

FILED
Apr 05, 2012
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.

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date