2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# P93000024750

Entity Name: NOLEN - TUCKER DEVELOPMENT, INC.

Current Principal Place of Business:

290 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

290 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880 US

Current Mailing Address:

290 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

290 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880 US

FEI Number: 59-3185513 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUCKER, LARRY
290 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: NOLEN, MIKE
Address: 290 CYPRESS GARDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D ( ) Delete
Name: TUCKER, LARRY
Address: 290 CYPRESS GARDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: NOLEN, MIKE
Address: 290 CYPRESS GARDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change ( ) Addition
Name: TUCKER, LARRY
Address: 290 CYPRESS GARDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. M. NOLEN D 03/12/2009

Electronic Signature of Signing Officer or Director — Date