

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024750

FILED
Feb 17, 2010
Secretary of State

Entity Name: NOLEN - TUCKER DEVELOPMENT, INC.

Current Principal Place of Business:

290 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

290 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880 US

New Mailing Address:

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:

NOLEN, J MICHAEL SR PD
290 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 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: J M NOLEN SR

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NOLEN, MIKE
Address: 290 CYPRESS GARDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VPD
Name: TUCKER, LARRY JR
Address: 290 CYPRESS GARDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

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: J M NOLEN SR

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date