2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027792

Entity Name: TUCKER ENTERPRISES, INC.

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3085 VAN BUREN AVE NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

1320 HERNANDO STREET NAPLES, FL 34103 US

FEI Number: 65-0399806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUCKER, LYNN M 1320 HERNANDO STREET NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TUCKER, THOMAS B
Address: 1320 HERNANDO STREET
City-St-Zip: NAPLES, FL 34103

Title: VDST

 Name:
 TUCKER, LYNN M

 Address:
 1320 HERNANDO STREET

 City-St-Zip:
 NAPLES, FL 34103

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: LYNN TUCKER VP 04/09/2011