## **FILED** Apr 25, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P95000037680 04-25-2008 90123 033 \*\*\*150.00 1. Entity Name TUCKER PAVING, INC. Principal Place of Business Mailing Address 3535 HIGHWAY 17 NORTH 3535 HIGHWAY 17 NORTH WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3315987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, LARRY D DO NOT WRITE 3535 HIGHWAY 17 NORTH WINTER HAVEN, FL. 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.

TITLE TUCKER, LARRY D NAME STREET ADDRESS 3535 HIGHWAY 17 NORTH CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME TUCKER, LARRY D JR STREET ADDRESS 3535 HIGHWAY 17 NORTH WINTER HAVEN, FL 33880 CITY-ST-7IP TITLE NAME BODOLAY, STEPHEN M STREET ADDRESS 5517 HIGHLANDS VISTA CIRCLE CITY-ST-ZIP LAKELAND, FL 33813 TITLE WILLOUGHBY, TOMMY F NAME STREET ADDRESS 109 CHARLES AVE CITY-ST-ZIP DAVENPORT, FL 33837 TITLE PRILLHART, DAVID NAME STREET ADDRESS 2037 PENINSULAR DRIVE CITY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12.	I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or directo
	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 in Block 10 or Block 11
	changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

SIGNATURE AND TYPEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/08

Daytime Phone #