

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037680

Entity Name: TUCKER PAVING, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

3545 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

3545 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

FEI Number: 59-3315987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, LARRY D
3535 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

TUCKER, LARRY D
3545 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881 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: LARRY D TUCKER, JR.

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, LARRY D JR
Address: 3545 LAKE ALFRED ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: V
Name: WILLOUGHBY, TOMMY F
Address: 109 CHARLES AVENUE
City-St-Zip: DAVENPORT, FL 33837

Title: S
Name: CAYTON, JUDY A
Address: 3545 LAKE ALFRED ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: V
Name: PRILLHART, DAVID
Address: 2037 PENINSULAR DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: V
Name: GREENE, L M
Address: 1833 HALSTEAD BLVD. #207
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: ROBERTS, LONNIE E
Address: 126 NORTH POINTE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: LARRY D TUCKER, JR.

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date