

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037680

Entity Name: TUCKER PAVING, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

3545 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3545 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

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
3545 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881 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

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: VP
Name: TUCKER, TERRELL
Address: 3545 LAKE ALFRED ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: V
Name: BRAISTED, PATRICK
Address: 3545 LAKE ALFRED ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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: JUDY A CAYTON

S

04/04/2012

Electronic Signature of Signing Officer or Director

Date