

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014903

FILED
Apr 29, 2011
Secretary of State

Entity Name: T.E.C. TUCKER ENVIRONMENTAL CONTRACTORS, INC.

Current Principal Place of Business:

3601 N. DIXIE HWY
#11
BOCA RATON, FL 33432 US

New Principal Place of Business:

140 NW 11TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

7040 W PALMETTO PARK ROAD
STE #279
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0642790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, BRUCE
7040 W. PALMETTO PARK ROAD
#279
BOCA RATON, FL 33433 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: D
Name: TUCKER, BRUCE
Address: 7040 WEST PALMETTO PARK ROAD #279
City-St-Zip: BOCA RATON, FL 33433

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: BRUCE TUCKER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date