

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041066

FILED
Mar 21, 2011
Secretary of State

Entity Name: TUCKER OFFICE SUITES, INC.

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: 59-3385330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TUCKER, LARRY D JR
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: D
Name: TUCKER, LARRY D JR
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: LARRY D. TUCKER, JR.

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date