12008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2008 08:00 AN Secretary of State DOCUMENT # P96000070531 BILL TUCKER, INC. Principal Place of Business Mailing Address 835 VIRGINIA ST 835 VIRGINIA ST **DUNEDIN FL 34698** DUNEDIN FL 34698 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3396814 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAX, ACCOUNTING & RESEARCH INC. Street Address (P.O. Box Number is Not Acceptable) 1992 BONNIE COURT **DUNEDIN FL 34698** City Zip Code 8. The above named entity subtrities this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. Significre, typed or minred name of pignitized agent and title if emphasise DATE (NOTE: Registored Agont a non-ture required when remetating) Fig. FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deiete ☐ Change Addition TITLE Hnn000833709 TUCKER, WILLIAM E. NAME NAME 835 VIRGINIA ST STREET ADDRESS 02/28/08-80023-018 150.**0**0 STREET ADDRESS DUNEDIN FL DITY- \$1-713 CITY-ST-ZIP TITLE ☐ Da ete TITLE ☐ Change Addition NAME N/ ME STREET ADDRESS STREET AUDRESS CITY-ST-7/2 CITY-ST-ZIP ITLE Defete Cisange Addition MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 1/1/6 De ete ☐ Change ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP De ele Change HILE Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY: St- ZIP TIFLE Defete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | SIGNATURE | SIGNATURE | SIGNING OFFICER OR DIRECTOR | Discount of the corporation of 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 in the corporation of 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 in 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 in 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 in 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 in 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 in 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 in the corporation of the corporation

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information