2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011181

Entity Name: TUCKER COUSINS, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 C.R. 468

LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

PO BOX 492810 LEESBURG, FL 34749

FEI Number: 59-3498464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAUTHEN, DAVID E 131 WEST MAIN STREET TAVARES, FL 32778 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TUCKER, B. MURRAY III
Address: 8020 GIBSON TERR
City-St-Zip: LEESBURG, FL 34748

Title: S,1

Name: TUCKER, MATTHEW C Address: R 6 BOX 388 City-St-Zip: LEESBURG, FL 34748

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: B. MURRAY TUCKER III

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02/22/2010