2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045780

Entity Name: WILLIAM E TUCKER MASONRY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1704 W. NEW NOLTE ROAD ST. CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

1704 W. NEW NOLTE ROAD ST. CLOUD, FL 34772

FEI Number: 59-3511083 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:

TUCKER, WILLIAM E 1704 W. NEW NOLTE ROAD ST. CLOUD, FL 34772 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

OFFICERS AND DIRECTORS:

Title:

Name: TUCKER, WILLIAM E
Address: 1704 W. NEW NOLTE ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title:

Name: MACDONALD, TEVITA K
Address: 1880 LORRAINE WAY
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP

 Name:
 TUCKER, DOUG W

 Address:
 1701 W. NEW NOTLE RD.

 City-St-Zip:
 ST. CLOUD, FL 34772

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: WILLIAM E TUCKER P 04/29/2011