

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003542

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELBERT TUCKER INSURANCE, INC.

Current Principal Place of Business:

1044 COUNTY ROAD 305
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1639
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-3552295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ELBERT F
926 COUNTY ROAD 90 EAST
BUNNELL, FL 32110 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: P
Name: TUCKER, ELBERT F
Address: 926 COUNTY RD 90 EAST
City-St-Zip: BUNNELL, FL 32110 US

Title: VST
Name: TUCKER, PAMELA M
Address: 926 COUNTY ROAD 90 EAST
City-St-Zip: BUNNELL, FL 32110 US

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: PAMELA M. TUCKER

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date