

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85572

FILED
Apr 04, 2009
Secretary of State

Entity Name: TUCKER'S CONSTRUCTION SOLUTIONS, INC.

Current Principal Place of Business:

6381 DANNER DR
SARASOTA, FL 34240

New Principal Place of Business:

319 CROSBY COURT
SARASOTA, FL 34237

Current Mailing Address:

6381 DANNER DR
SARASOTA, FL 34240

New Mailing Address:

319 CROSBY COURT
SARASOTA, FL 34237

FEI Number: 65-0310439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, DAVID
6381 DANNER DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

TUCKER, DAVID
319 CROSBY COURT
SARASOTA, FL 34237 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, DAVID
Address: 6381 DANNER DR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, DAVID
Address: 319 CROSBY COURT
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID P. TUCKER

MR.

04/04/2009

Electronic Signature of Signing Officer or Director

Date