

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # V22438

1. Entity Name
TUCKER PROPERTY LEASING, INC.



Principal Place of Business
**3535 U.S. HIGHWAY 17 NORTH
WINTER HAVEN, FL 33881**

Mailing Address
**3535 U.S. HIGHWAY 17 NORTH
WINTER HAVEN, FL 33881**



02262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3112905	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**TUCKER, LARRY D.
3535 U.S. HWY 17, N.
WINTER HAVEN, FL 33881**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	TUCKER, LARRY D.
STREET ADDRESS	3535 US HWY 17 N
CITY-ST-ZIP	WINTER HAVEN, FL 33881

TITLE	D
NAME	TUCKER, TERRY
STREET ADDRESS	3122 GARDEN OAKS DR
CITY-ST-ZIP	LAKELAND, FL 33810

TITLE	D
NAME	TUCKER, LARRY D., JR.
STREET ADDRESS	3535 US HWY 17 N
CITY-ST-ZIP	WINTER HAVEN, FL 33881

TITLE	D
NAME	RICE, JOHN WEBSTER
STREET ADDRESS	306 N BUCK PARK
CITY-ST-ZIP	WINTER HAVEN, FL 33884

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000127711
04/26/04-80009-005 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Larry D. Tucker, Jr. 4/22/04 (88) 299-4414