

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154125

Entity Name: LUCKY ONION, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1202 SW PELICAN CRESCENT
PALM CITY, FL 34990 US

New Principal Place of Business:

9 VIA LUCINDIA DRIVE S
SEWALLS POINT, FL 34996 US

Current Mailing Address:

1202 SW PELICAN CRESCENT
PALM CITY, FL 34990 US

New Mailing Address:

9 VIA LUCINDIA DRIVE S
SEWALLS POINT, FL 34996 US

FEI Number: 20-2078386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIGAN, BRIAN J
1202 SW PELICAN CRESCENT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GILLIGAN, BRIAN J
9 VIA LUCINDIA DRIVE S
SEWALLS POINT, FL 34996 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLIGAN, BRIAN J
Address: 1202 SW PELICAN CRESCENT
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: DORMI, THERESA A
Address: 1202 SW PELICAN CRESCENT
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLIGAN, BRIAN J
Address: 9 VIA LUCINDIA DRIVE S
City-St-Zip: SEWALLS POINT, FL 34996 US

Title: VP (X) Change () Addition
Name: DORMI, THERESA A
Address: 9 VIA LUCINDIA DRIVE S
City-St-Zip: SEWALLS POINT, FL 34996 US

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: THERESA DORMI

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date