

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154125

Entity Name: LUCKY ONION, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

9 VIA LUCINDIA DRIVE S
SEWALLS POINT, FL 34996 US

New Principal Place of Business:

956 25TH AVENUE
VERO BEACH, FL 32960 US

Current Mailing Address:

9 VIA LUCINDIA DRIVE S
SEWALLS POINT, FL 34996 US

New Mailing Address:

956 25TH AVENUE
VERO BEACH, FL 32960 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
9 VIA LUCINDIA DRIVE S
SEWALLS POINT, FL 34996 US

Name and Address of New Registered Agent:

GILLIGAN, BRIAN J
956 25TH AVENUE
VERO BEACH, FL 32960 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GILLIGAN, BRIAN J
Address: 956 25TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: DORMI, THERESA A
Address: 956 25TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 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: THERESA DORMI

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date