

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154125

Entity Name: LUCKY ONION, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

956 25TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

956 25TH AVENUE
VERO BEACH, FL 32960 US

New Mailing Address:

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

Title: VPT
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: BRIAN J. GILLIGAN

PS

04/27/2012

Electronic Signature of Signing Officer or Director

Date