

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124960

FILED
Aug 29, 2009
Secretary of State

Entity Name: 1 LUCKY LADY, INC.

Current Principal Place of Business:

9920 VAUGHN STREET
GIBSONTON, FL 33534 US

New Principal Place of Business:

38238 C AVE
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

P. O. BOX 385
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 30-0451232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARY L
9920 VAUGHAN STREET
GIBSONTON, FL 33534 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: SMITH, MARY L
Address: 9920 VAUGHN STREET
City-St-Zip: GIBSONTON, FL 33534 US

Title: D (X) Delete
Name: BLANTON, DONALD D
Address: 13561 CHERRY TREE LANE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: D (X) Delete
Name: BLANTON, BARBARA J
Address: 13561 CHERRY TREE LANE
City-St-Zip: THONOTOSASSA, FL 33592 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY L. SMITH

P/S

08/29/2009

Electronic Signature of Signing Officer or Director

_____ Date