

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098442

FILED
Mar 28, 2011
Secretary of State

Entity Name: LUCKY ROSE ENTERPRISES, INC.

Current Principal Place of Business:

2270 SE 41ST WAY
TRENTON, FL 32693 46

New Principal Place of Business:

Current Mailing Address:

2270 SE 41ST WAY
TRENTON, FL 32693 US

New Mailing Address:

FEI Number: 27-4166017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLDRIDGE, STEPHEN P
2270 SE 41ST WAY
TRENTON, FL 32693 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: P
Name: SMALLDRIDGE, STEPHEN P
Address: 2270 SE 41ST WAY
City-St-Zip: TRENTON, FL 32693 US

Title: VP
Name: CASON, ROSE
Address: 2270 SE 41ST WAY
City-St-Zip: TRENTON, FL 32693 U

Title: S
Name: CASON, ROSE
Address: 2270 SE 41ST WAY
City-St-Zip: TRENTON, FL 32693 US

Title: T
Name: SMALLDRIDGE, STEPHEN P
Address: 2270 SE 41ST WAY
City-St-Zip: TRENTON, FL 32693 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: STEPHEN SMALLDRIDGE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date