

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000029719

Entity Name: LUCKY PALMETTO, INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13105 NW 42 AVE  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

13105 NW 42 AVE  
STE. 404  
OPA LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 65-0411189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLLAND, BRIAN  
13105 NW 42ND AVE  
OPA LOCKA, FL 33054 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: D  
Name: HOLLAND, BRIAN  
Address: 13105 NW 42 AVE  
City-St-Zip: OPA LOCKA, FL 33054

Title: S  
Name: CHAPLIN, WAYNE  
Address: 13105 NW 42 AVE  
City-St-Zip: OPA LOCKA, FL 33054

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 HOLLAND

MGR

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date