

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147652

Entity Name: LUCKY H RANCH, INC.

Current Principal Place of Business:

18001 SW 68TH COURT
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

18001 SW 68TH COURT
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-1809093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUNG, IRWIN
10275 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HODGERS, SELENA
Address 18001 SW 68TH COURT
City-State-Zip: SOUTHWEST RANCHES FL 33331

Title VP
Name HODGERS, BEN
Address 18001 SW 68TH COURT
City-State-Zip: SOUTHWEST RANCHES FL 33331

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: BEN HODGERS

VP

03/14/2015

Electronic Signature of Signing Officer/Director Detail

Date