2023 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

FILED Apr 11, 2023

Secretary of State

5359671643CC

Officer/Director Detail:

Title P Title VP

Name HODGERS, SELENA Name HODGERS, BEN

Address 18001 SW 68TH COURT Address 18001 SW 68TH COURT

City-State-Zip: SOUTHWEST RANCHES FL 33331 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.

VP

Electronic Signature of Signing Officer/Director Detail