

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000039753

Entity Name: LUCKY VISION, INC.

Current Principal Place of Business:

30631 BIRDHOUSE DRIVE
WESLEY CHAPEL, FL 33545

Current Mailing Address:

30631 BIRDHOUSE DRIVE
WESLEY CHAPEL, FL 33545 US

FEI Number: 46-5594840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHESSON, BECKY R
30631 BIRDHOUSE DRIVE
WESLEY CHAPEL, FL 33545 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 CEO
Name CHESSON, BECKY R
Address 30631 BIRDHOUSE DRIVE
City-State-Zip: WESLEY CHAPEL FL 33545

Title CFO
Name ACEVEDO, EDWIN M
Address 5920 LAKE FRONT DRIVE
City-State-Zip: WESLEY CHAPEL FL 33545

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: EDWIN ACEVEDO

CFO

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date