2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000053947

Entity Name: LUCKY DOG OF FLORIDA, INC.

Current Principal Place of Business:

531 S VOLUSIA AVE ORANGE CITY, FL 32763

Current Mailing Address:

531 S VOLUSIA AVE ORANGE CITY, FL 32763

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERREIRA, CARLOS 531 S VOLUSIA AVE ORANGE CITY, FL 32763 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 29, 2016

Secretary of State

CC8546789734

Officer/Director Detail:

TitlePTitleVP & DIRECTORNameFERREIRA, CARLOSNameFERREIRA, MARIA

Address 531 S VOLUSIA AVE Address 531 S. VOLUSIA AVENUE
City-State-Zip: ORANGE CITY FL 32763 City-State-Zip: ORANGE CITY FL 32763

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: MARIA FERREIRA

Electronic Signature of Signing Officer/Director Detail

VP \$ DIRECTOR

04/29/2016