

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585804

FILED
Jan 25, 2009
Secretary of State

Entity Name: LUCKY MOTHER HUNT CLUB, INC.

Current Principal Place of Business:

124 CALLE EUSEENO
MARATHON, FL 33050 US

New Principal Place of Business:

124 CALLE ENSUENO
MARATHON, FL 33050 US

Current Mailing Address:

124 CALLE EUSEENO
MARATHON, FL 33050 US

New Mailing Address:

124 CALLE ENSUENO
MARATHON, FL 33050 US

FEI Number: 59-3031176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, RONALD L
124 CALLE EUSEUENO
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

IRWIN, RONALD L
124 CALLE ENSUENO
MARATHON, FL 33050 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: RONALD L IRWIN

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRWIN, RONALD L
Address: 134 CALLE EUSEENO
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRWIN, RONALD L
Address: 134 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD L IRWIN

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date