

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006427

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUCKYCLOVER, INC.

Current Principal Place of Business:

37788 HILLS TECH DR
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

37800 HILLS TECH DR
FARMINGTON HILLS, MI 48331

Current Mailing Address:

37788 HILLS TECH DR
FARMINGTON HILLS, MI 48331

New Mailing Address:

37800 HILLS TECH DR
FARMINGTON HILLS, MI 48331

FEI Number: 37-1462808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: HESSE, NATALIE
Address: 37800 HILLS TECH
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: DST
Name: HESSE, KURT
Address: 37800 HILLS TECH
City-St-Zip: FARMINGTON HILLS, MI 48331

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: NATALIE HESSE

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date