

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80218

Entity Name: LUCKY'S D & M, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2727 SILVER STAR ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1109 MAIRI COURT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-2864280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJOS, MELISSA
1109 MAIRI COURT
KISSIMMEE, FL 34744 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: PD
Name: TREJOS, MELISSA
Address: 1109 MAIRI COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: STD
Name: NORMA CORTES
Address: 6615 BLANCHE COURT
City-St-Zip: ORLANDO, FL 32818

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: MELISSA C TREJOS

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date