

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38097

Entity Name: LADY LUCK III, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

11508 NW 20TH CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11508 NW 20TH CT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-2297654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JODY
11508 NW 20TH CT
POMPANO BEACH, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, JODY
Address: 11508 NW 20TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: RUBENS, TRACY
Address: 1363 NW 121 AVE
City-St-Zip: PLANTATION, FL 33323

Title: S () Delete
Name: GOLDBERG, JAY
Address: 11508 NW 20TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: RUBENS, RONALD
Address: 1363 NW 121 AVE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JODY GOLDBERG

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date