

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38097

FILED
Jan 17, 2012
Secretary of State

Entity Name: LADY LUCK III, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JODY GOLDBERG

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date