

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83021

Entity Name: LUCKY TIGER, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

11720 US HWY 301 NORTH
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

PO BOX 291069
TAMPA, FL 336871069

New Mailing Address:

FEI Number: 59-2599434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DAVID
11720 N HIGHWAY 301
THONOTOSASSA, FL 33592 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: DP () Delete
Name: NELSON, DAVID W
Address: 6611 HEATHERTON CT.
City-St-Zip: TAMPA, FL 33617

Title: DST () Delete
Name: NELSON, JACQUELINE A
Address: 6611 HEATHERTON COURT
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACQUELINE A. NELSON

DST

01/07/2008

Electronic Signature of Signing Officer or Director

Date