

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J53765

Entity Name: LUCKY LAWNS, INC.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

1050 NW 1ST AVE #30
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1050 NW 1ST AVE #30
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2741907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABUZAMEL, JOHN
1050 NW 1ST AVENUE, BAY 30
BOCA RATON, FL 33432 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: PRES
Name: ABUZAMEL, JOHN
Address: 1050 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: ABUZAMEL, INAM
Address: 1050 NW 1ST AVENUE, BAY #30
City-St-Zip: BOCA RATON, FL 33432

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: JOHN ABUZAMEL

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date