

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04887

Entity Name: LUCKY INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

C/O JANICE EMBREY
3100 GULF BLVD., APT. 233
BELLEAIR BEACH, FL 33786 US

New Principal Place of Business:

Current Mailing Address:

5220 BRITTANY DRIVE SOUTH
710
SAINT PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-3015024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, R.W.
13455 60TH ST. N.
CLEARWATER, FL 33760 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: BROWN, BARRY
Address: 5220 BRITTNEY DR. S., # 710
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VP () Delete
Name: SMILEY, R.W.
Address: 7740 ULMARTON ROAD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SMILEY, R.W.
Address: 7740 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: BARRY BROWN

P

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date