

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45857

FILED
Mar 21, 2012
Secretary of State

Entity Name: LUCKY J'S SWIM & SURF, INC.

Current Principal Place of Business:

C/O JOHN L. MEISENHEIMER MD
7300 SANDLAKE COMMONS BLVD., SUITE 103
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O JOHN L. MEISENHEIMER MD
7300 SANDLAKE COMMONS BLVD., SUITE 103
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2995478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISENHEIMER, JOHN L.
7300 SANDLAKE COMMONS BLVD.
SUITE 103
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MEISENHEIMER, JOHN L MD
7300 SANDLAKE COMMONS BLVD.
SUITE 103
ORLANDO, FL 32819 US

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: JOHN L. MEISENHEIMER

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MEISENHEIMER, JOHN L MD
Address: 7300 SANDLAKE COMMONS BL
City-St-Zip: ORLANDO, FL 32819

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 L. MEISENHEIMER MD

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03/21/2012

Electronic Signature of Signing Officer or Director

Date