

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000004855

**FILED**  
**Sep 28, 2012**  
**Secretary of State**

**Entity Name:** LADY LUCK SOCIAL CLUB, INC.

**Current Principal Place of Business:**

1610 NW 119TH STREET  
MIAMI, FL 33167 US

**New Principal Place of Business:**

**Current Mailing Address:**

1610 NW 119TH STREET  
MIAMI, FL 33167 US

**New Mailing Address:**

**FEI Number:** 26-1147502

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CERNOGG, WILLIS  
1610 NW 119TH STREET  
MIAMI, FL 33167 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:** CERNOGG, WILLIS SR  
**Address:** 529 NW 56 STREET  
**City-St-Zip:** MIAMI, FL 33127 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** WILLIS CERNOGG SR

PRES

09/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date