

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 18, 2009
Secretary of State**

DOCUMENT# N03000006408

Entity Name: LUCKY LADY FISHING ENTERPRISE, INC

Current Principal Place of Business:

1290 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

2715 NOCEAN BLVD
APT 8E
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1290 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

New Mailing Address:

2715 NOCEAN BLVD
APT 8E
FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID A
1290 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334 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: P () Delete
Name: HANKS, JOHN A
Address: 1290 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JOHN V HANKS JR

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date