2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000033

Entity Name: LUCKY CAT ADOPTIONS, INC.

Jan 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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2755 DELLWOOD AVENUE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

PO BOX 8490

FLEMING ISLAND, FL 32006

FEI Number: 20-2133234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, CAMERON L 2755 DELLWOOD AVENUE JACKSONVILLE, FL 32205 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MOORE, CAMERON L Name: Address: 2755 DELLWOOD AVENUE City-St-Zip: JACKSONVILLE, FL 32205

Title:

Name: HAGAN, JOHNNY A Address: 1593 CEDAR BAY ROAD City-St-Zip: JACKSONVILLE, FL 32218

Title:

SWEENEY, AMANDA K Name: 5918 PIPER GLEN BOULEVARD Address: City-St-Zip: JACKSONVILLE, FL 32222

Title:

Name: BRUMMOND, ANGELA M 4650 BUXTON STREET Address: City-St-Zip: JACKSONVILLE, FL 32205

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: CAMERON MOORE D 01/29/2012