2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012519

Entity Name: LUCKY ROCK, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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9429 BARNSTEAD LANE PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

9429 BARNSTEAD LANE PORT RICHEY, FL 34668

FEI Number: 20-8009034 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:

ANDERSON, JASON P 9429 BARNSTEAD LANE PORT RICHEY, FL 34668 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:

Title: D, P

Name: ANDERSON, JASON P Address: 9429 BARNSTEAD LANE City-St-Zip: PORT RICHEY, FL 34668

Title: D

Name: ANDERSON, TARA A
Address: 9429 BARNSTEAD LANE
City-St-Zip: PORT RICHEY, FL 34668

Title:

Name: DEWEERD, HENRY
Address: 12801 SPICEBOX WAY
City-St-Zip: HUDSON, FL 34667

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: JASON ANDERSON P 02/16/2010