

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005361

FILED
Feb 24, 2012
Secretary of State

Entity Name: DOWN ON MY LUCK CORPORATION

Current Principal Place of Business:

825 BARNETT DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

825 BARNETT DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHEA, DANIEL E
825 BARNETT DRIVE
LAKE WORTH, FL 33461 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
Name: SHEA, DANIEL E
Address: 825 BARNETT DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: SHEA, RYAN D
Address: 825 BARNETT DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: S
Name: SHEA, MATTHEW J
Address: 825 BARNETT DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: DANIEL E SHEA

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date