

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000051850

Entity Name: LUCKY M.K., INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1100 PINE RIDGE ROAD  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

1100 PINE RIDGE ROAD  
NAPLES, FL 34108 US

**New Mailing Address:**

FEI Number: 65-1012423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHEFFY, JANE YEAGER  
2375 TAMiami TRAIL NORTH SUITE 310  
NAPLES, FL 34103 US

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

MICHAEL, KESSOUS  
1100 PINE RODGE ROAD  
NAPLES, FL 34108 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: MICHAEL KESSOUS

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KESSOUS, MICHAEL  
Address: 1100 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34108 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KESSOUS

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date