2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 AM DOCUMENT # P00000051852 **Secretary of State** LUCKY STRIKE M.K., INC. Principal Place of Business Mailing Address 1100 PINE RIDGE ROAD 1100 PINE RIDGE ROAD NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3648158 Not Applicable Ζıp Country Z:pCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEFFY, JANE YEAGER Street Address (P.O. Box Number is Not Acceptable) 2375 TAMIAMI TRAIL NORTH SUITE 310 NAPLES FL 34103 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registined agent and the Templicable (NOTE: Registered Agent a grantum required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete ☐ Addition NAME KESSOUS, MICHAEL NAME STREET ADDRESS 1100 PINE RIDGE ROAD STREET ADDRESS *U*00000807358 NAPLES FL 34108 02/07/08-80005-012 15A.AA CITY-ST-ZP CITY-ST- ZIP ■ Addition TITLE Derete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 011Y-ST-712 CITY-ST-7IP ☐ Daiete TRUE TITLE Change ■ Addition HAME NAME STREET ADDRESS STREE! ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustife empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.