

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051852

Entity Name: LUCKY STRIKE 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: 59-3648158

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:

KESSOUS, MICHAEL
1100 PINE RIDGE 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