2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002419

Entity Name: R & D'S FEELIN LUCKY TATTOO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
425 PLAZA DR EUSTIS, FL 327266523	

Current Mailing Address:	**New Mailing Address:**
425 PLAZA DR EUSTIS, FL 327266523	

FEI Number: 59-3690297   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:**
LEIGHTON, RUSSELL W 848 NAVEL ORANGE DR ORANGE CITY, FL 32763 US	BRAYTON, D. DARLENE 2250 DOYLE RD DELTONA, FL 32738 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: D. DARLENE BRAYTON   04/30/2009
_____
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete		Title:		( ) Change ( ) Addition
Name:	BRAYTON, D. DARLENE		Name:		
Address:	425 PLAZA DR		Address:		
City-St-Zip:	EUSTIS, FL 32726		City-St-Zip:		

Title:	VP ( ) Delete		Title:		( ) Change ( ) Addition
Name:	D'AMICO, TAMMY S		Name:		
Address:	2250 DOYLE RD.		Address:		
City-St-Zip:	DELTONA, FL 32738		City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D. DARLENE BRAYTON   P   04/30/2009
_____
            Electronic Signature of Signing Officer or Director   Date