

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010944

FILED
Feb 28, 2011
Secretary of State

Entity Name: LUCKY DOG HOLDINGS, INC.

Current Principal Place of Business:

2295 NW CORPORATE BLVD
140
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD., #140
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1075894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES
900 N FEDERAL HWY
410
BOCA RATON, FL 33432 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: D
Name: BROWN, GARY
Address: 2295 NW CORPORATE BLVD., #140
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: KIRKHART, DAVID S
Address: 1750 S.E. BERKSHIRE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

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: GARY BROWN

D

02/28/2011

Electronic Signature of Signing Officer or Director

_____ Date