

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010944

FILED
Apr 05, 2012
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:

2280 W. COPANS ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

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

New Mailing Address:

2280 W. COPANS ROAD
POMPANO BEACH, FL 33069

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:

THOMAS M COSTELLO, CPA PA
1300 N FEDERAL HIGHWAY
201
BOCA RATON, FL 33432 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: THOMAS COSTELLO

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STRUVE, STEPHEN J
Address: 2280 W. COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: STRUVE, DAVID C
Address: 2280 W. COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: JOHNSON, RICHARD
Address: 819 S FEDERAL HWY SUITE 203
City-St-Zip: STUART, FL 33494

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: STEPHEN STRUVE

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date