

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90022 028 ***150.00

DOCUMENT # P01000017458

1. Entity Name

LUCKY JOE, INC.



Principal Place of Business

3255 SO. PARKER RD. #1-604
AURORA CO 80014

Mailing Address

3255 SO. PARKER RD. #1-604
AURORA CO 80014



2. Principal Place of Business - No P.O. Box #

8869 53rd WAY NORTH
Suite, Apt. #, etc.

3. Mailing Address

8869 53rd WAY NORTH
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

PINELLAS PARK FLORIDA
Zip 33782 Country U.S.A.

City & State

PINELLAS PARK FLORIDA
Zip 33782 Country U.S.A.

4. FEI Number 59-3698638

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Harry J. Isbrecht

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

APRIL 19-07

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: DPS
NAME: ISBRECHT, HARRY J
STREET ADDRESS: 3255 SOUTH PARKER ROAD, #1-604
CITY-ST-ZIP: AURORA CO 80014 ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

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TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DPS
NAME: ISBRECHT HARRY J
STREET ADDRESS: 8869 53 WAY NORTH
CITY-ST-ZIP: PINELLAS PARK FLORIDA 33782 ☒ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

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CITY-ST-ZIP: ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other information.

SIGNATURE:

HARRY J. ISBRECHT
Harry J. Isbrecht

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 19-07

303-514-4962

(Date)

(Daytime Phone #)