

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017458

Entity Name: LUCKY JOE, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

8869 53RD WAY NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

34019 CONROE HUFFSMITH RD
MAGNOLIA, TX 77354

Current Mailing Address:

8869 53RD WAY NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

34019 CONROE HUFFSMITH RD
MAGNOLIA, TX 77354

FEI Number: 59-3698638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ISBRECHT, HARRY J
Address: 8869 53RD WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ISBRECHT, HARRY J
Address: 34019 CONROE HUFFSMITH RD
City-St-Zip: MAGNOLIA, TX 77354

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: HARRY J ISBRECHT JR

DPS

04/06/2009

Electronic Signature of Signing Officer or Director

Date