2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017458

Entity Name: LUCKY JOE, INC.

FILED Sep 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34019 CONROE HUFFSMITH ROAD 8869 53RD WAT NORTH MAGNOLIA, TX 77354 PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

34019 CONROE HUFFSMITH ROAD

MAGNOLIA, TX 77354

3520 CLEVELAND HEIGHTS BLVD

APT 100

LAKELAND, FL 33803

FEI Number: 59-3698638 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: ISBRECHT, HARRY J

Address: 3520 CLEVELAND HEIGHTS BLVD

City-St-Zip: LAKELAND, FL 33803

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: HARRY ISBRECHT PRES 09/12/2012