

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075236

Entity Name: ST LUCIE LOTS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1485 BOUGAINVILLEA AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1835 N HWY A1A
APT 503
INDIALANTIC, FL 32903

Current Mailing Address:

1485 BOUGAINVILLEA AVE.
PORT ST. LUCIE, FL 34953

New Mailing Address:

1835 N HWY A1A
APT 503
INDIALANTIC, FL 32903

FEI Number: 65-1143683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DWIGHT W
361 SW MAJESTIC TERR.
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

BELL, DWIGHT W
1835 N HWY A1A
APT 503
INDIALANTIC, FL 32903 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: DWIGHT W BELL

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, DWIGHT W
Address: 361 SW MAJESTIC TERR.
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, DWIGHT W
Address: 1835 N HWY A1A APT 503
City-St-Zip: INDIALANTIC, FL 32903

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: DWIGHT W BELL

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date