2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT # P02000040772** 1. Entity Name JB'S LADY LUCK, INC. Principal Place of Business Mailing Address 9260 PINE COVE RD 9260 PINE COVE RD **ENGLEWOOD FL 34224** ENGLEWOOD FL 34224 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3641503 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REEGLER & TORNESE, PA Street Address (P.O. Box Number is Not Acceptable) 1521 S TAMIAMI TRAIL SUITE 304 VENICE FL 34292 City 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 Signature, typed or preced name of registered prient and the flapplicable. (NOTE: Registered Ager Lakinollure required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITI F \Box ☐ Delete TITLE BASILOTTO, JAMES NAME NAME U000009826211 02/21/08-80041-009 150.00 STREET ADDRESS 9260 PINE COVE RD STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL 34224** CITY-ST-ZIP ☐ Derete ☐ Change ☐ Addition TITS F TITLE NAME HALAF STREET ADDRESS STREFT ADDRESS CITY - ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change ■ Addition HRE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP IITE ☐ Delete ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP DEF Deiele Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIF Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

if changed, or on an affachment with ap-

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

2-12-08

941-915-5212

FILED