

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072448

FILED
Sep 24, 2012
Secretary of State

Entity Name: LUCKY TWO, INC.

Current Principal Place of Business:

790 S. ATLANTIC
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

790 S. ATLANTIC
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 36-4501310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUTZAKIS, JOHN
790 S. ATLANTIC AVENUE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

BROUTZAKIS, DIMITRIOUS
790 S. ATLANTIC AVENUE
ORMOND BEACH, FL 32176 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: DIMITRIOUS BOURTZAKIS

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROUTZAKIS, DIMITRIOUS
Address: 790 S ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: BOURTZAKIS, JOHN
Address: 790 S. ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

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: DIMITRIOUS BOURTZAKIS

PRES

09/24/2012

Electronic Signature of Signing Officer or Director

Date