

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073120

Entity Name: LUCKY DUCK PRESS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2120 52ND STREET SOUTH
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

154 S. TESSIER DRIVE
SAINT PETERSBURG BEACH, FL 33706

Current Mailing Address:

2120 52ND STREET SOUTH
SAINT PETERSBURG, FL 33707

New Mailing Address:

154 S. TESSIER DRIVE
SAINT PETERSBURG BEACH, FL 33706

FEI Number: 01-0732219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, JAMES W ESQ.
2120 52ND ST. SOUTH
GULFPORT, FL 33707 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CONNOLLY, HENRY A JR.
Address: 154 SOUTH TESSIER DR.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VSD
Name: YANOWSKI, BARBARA T
Address: 154 SOUTH TESSIER DR.
City-St-Zip: ST. PETE BEACH, FL 33706

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: JAMES W. O'NEILL

RA

01/18/2011

Electronic Signature of Signing Officer or Director

Date