

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024197

FILED
Sep 09, 2010
Secretary of State

Entity Name: LUCKY SIGNS & LIGHTING SERVICE, INC.

Current Principal Place of Business:

7785 WEST 31 COURT
HIALEAH, FL 33012

New Principal Place of Business:

1938 WASHINGTON STREET # 3
HOLLYWOOD, FL 33020

Current Mailing Address:

1030 EAST 4 AVENUE
HIALEAH, FL 33010

New Mailing Address:

1938 WASHINGTON STREET # 3
HOLLYWOOD, FL 33020

FEI Number: 65-2212521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LAZARO A
7785 WEST 34 COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GUTIERREZ, LAZARO A
1938 WASHINGTON STREET # 3
HOLLYWOOD, FL 33020 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: LAZARO GUTIERREZ

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GUTIERREZ, LAZARO A
Address: 1938 WASHINGTON STREET # 3
City-St-Zip: HOLLYWOOD, FL 33020

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: LAZARO GUTIERREZ

PD

09/09/2010

Electronic Signature of Signing Officer or Director

Date