

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040938

FILED
Jan 11, 2012
Secretary of State

Entity Name: ABA LUCKYLUCK CORPORATION

Current Principal Place of Business:

7653 JUSTIN COURT
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

7653 JUSTIN COURT
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 65-1175491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAKILAK, BENNETH
7653 JUSTIN COURT
ST PETERSBURG, FL 33709 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: PRES
Name: LAKILAK, BENNETH D
Address: 7653 JUSTIN COURT
City-St-Zip: ST PETERSBURG, FL 33709

Title: OFF
Name: LAKILAK, ALEXA D
Address: 7653 JUSTIN COURT NORTH
City-St-Zip: ST. PETERSBURG, FLORIDA, FL 33709

Title: OFF
Name: LAKILAK, ALEJANDRO B
Address: 7653 JUSTIN COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

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: BENNETH D. LAKILAK(SIGNATURE ON FILE)

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date