

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000112460

Entity Name: LUCKY'S ARCADE, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

4715 N.W. 157TH STREET  
212  
MIAMI GARDENS, FL 33014

## **Current Mailing Address:**

4715 N.W. 157TH STREET  
212  
MIAMI GARDENS, FL 33014

## **New Principal Place of Business:**

5120 N.W. 165TH STREET  
100  
MIAMI GARDENS, FL 33014

## **New Mailing Address:**

5120 N.W. 165TH STREET  
100  
MIAMI GARDENS, FL 33014

FEI Number: 20-0734910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FULFORD, JAMES D  
4715 N.W. 157TH STREET  
212  
MIAMI GARDENS, FL 33014 US

## **Name and Address of New Registered Agent:**

FULFORD, JAMES D  
5120 N.W. 165TH STREET  
100  
MIAMI GARDENS, FL 33014 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: JAMES D. FULFORD

04/26/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FULFORD, JAMES D PRES  
Address: 5120 N.W. 165TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33014 US

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 D. FULFORD

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date