

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144789

Entity Name: WD LUCKY MD, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

10430 SW 162ND TERR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

3105 TAMBAY AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-0487562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCRIEFF, BRETT
3105 TAMBAY AVE
TAMPA, FL 33611 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: D
Name: LUCKY, WILLIAM
Address: 10430 SW 162ND TERR.
City-St-Zip: MIAMI, FL 33157

Title: D
Name: JOHNSON, CAROL
Address: 2665 TREANOR TERR
City-St-Zip: WELLINGTON, FL 33414

Title: PD
Name: MONCRIEFF, BRETT
Address: 3105 TAMBAY AVE
City-St-Zip: TAMPA, FL 33611

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: BRETT MONCRIEFF

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date