

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001164

Entity Name: LADY LUCK FARMS, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1202
STUART, FL 34995

New Principal Place of Business:

131 PALM AVE.
UNIT 31
JUPITER, FL 33477

Current Mailing Address:

P.O. BOX 1202
STUART, FL 34995

New Mailing Address:

FEI Number: 20-1086755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTON, JOHN R
543 SW 36TH STREET
PALM CITY, FL 34990 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUTON, JOHN R
Address: 543 S.W. 36TH STREET
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R LUTON

DP

07/13/2007

Electronic Signature of Signing Officer or Director

Date