

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088127

Entity Name: GREG LUCKY & SON, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12930 HWY 41
SPRING HILL, FL 34610

New Principal Place of Business:

2515 BENNETT RD
PLANT CITY, FL 33565

Current Mailing Address:

12930 HWY 41
SPRING HILL, FL 34610

New Mailing Address:

2515 BENNETT RD
PLANT CITY, FL 33565

FEI Number: 20-1279424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCARELLA, DOMINIC J ESQ
4144 N ARMENIA AVE
STE 220
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCKY, GREG
Address: 12930 HWY 41
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCKY, GREG
Address: 2515 BENNETT RD
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREG LUCKY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date