

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170078

Entity Name: LUCKY ME DESIGNS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1635 MIAMI RD
SUITE 1
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1 SOUTH MARINA DRIVE
KEY LARGO ANGLERS CLUB
KEY LARGO, FL 33037

New Mailing Address:

2531 NE 32ND CT
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2032062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PAUL O
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: PSTD () Delete
Name: DENISON, VICKI
Address: 1 SOUTH MARINA DR., KEY LARGO ANGLERS CLUB
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: DENISON, KEN
Address: 1 SOUTH MARINA DRIVE KLAC
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DENISON, VICKI
Address: 2531 NE 32ND CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: VICKI DENISON

OWNE

01/08/2009

Electronic Signature of Signing Officer or Director

Date