

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007513

Entity Name: LUCKY 5 CORPORATION

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
BOX 221
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
BOX 221
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-2173177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, DIANE
5722 SOUTH FLAMINGO ROAD-221
COOPER CITY, FL 33330 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: PDST
Name: FOX, DIANE
Address: 5722 SOUTH FLAMINGO ROAD-221
City-St-Zip: COOPER CITY, FL 33330

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: DIANE FOX

PDST

01/06/2011

Electronic Signature of Signing Officer or Director

Date