

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017894

Entity Name: LUCKY MONDAYS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1101 N. MAIN ST.
JACKSONVILLE, FL 322064917

New Principal Place of Business:

Current Mailing Address:

1646 CORNELL RD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-2659207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MATTESON, JOHN R
4496 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

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: JOHN R. MATTESON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRAZIER, CHRISTY A
Address: 1646 CORNELL RD
City-St-Zip: JACKSONVILLE, FL 32207

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: CHRISTY A. FRAZIER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date