

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066186

Entity Name: PLANET LUCKY DOG, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

C/O 1401 W. INDIANTOWN RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

C/O 1401 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 04-3850891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MINDY J
C/O 1401 W. INDIANTOWN ROAD
JUPITER, FL 33458 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: D
Name: COX, MINDY J
Address: 1401 W. INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

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: MINDY J. COX

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date