

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125156

Entity Name: LUCKYROSE FILMS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

7300 SANDLAKE COMMONS BLVD STE 115
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7300 SANDLAKE COMMONS BLVD STE 115
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3532968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD #1000
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: MEISENHEIMER, JOHN I
Address: 7300 SANDLAKE COMMONS BLVD STE 115
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ROSE, JERRY
Address: 7300 SANDLAKE COMMONS BLVD STE 115
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ROSE, JENNIFER
Address: 7300 SANDLAKE COMMONS BLVD STE 115
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEISENHEIMER, JOHN L DR
Address: 7300 SANDLAKE COMMONS BLVD STE 115
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN L. MEISENHEIMER MD

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date