

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125156

Entity Name: LUCKYROSE FILMS, INC.

FILED
Jul 01, 2010
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

OFFICERS AND DIRECTORS:

Title: DR
Name: MEISENHEIMER, JOHN L DR
Address: 7300 SANDLAKE COMMONS BLVD STE 115
City-St-Zip: ORLANDO, FL 32819

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

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

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: JOHN L MEISENHEIMER MD

DIR

07/01/2010

Electronic Signature of Signing Officer or Director

Date