

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2010
Secretary of State

Entity Name: LUCKY PENNY CLOTHING, INC.

Current Principal Place of Business:

19390 N. E. 22ND ROAD
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19390 N. E. 22ND ROAD
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

19390 N. E. 22ND ROAD
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

19390 N. E. 22ND ROAD
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-4446765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMLER, PENNY
19390 N.E. 22ND ROAD
NORTH MIAMI BEACH, FL 33179 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: P
Name: STAMLER, PENNY
Address: 19390 N.E. 22 ND ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: PENNY STAMLER

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date