

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033471

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Entity Name:** LUCKY PENNY CLOTHING, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date