

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033561

Entity Name: LUCKY LUCAS COMPANY

FILED  
Jul 01, 2009  
Secretary of State

**Current Principal Place of Business:**

69 HUNTING LODGE DRIVE  
MIAMI SPRINGS, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

69 HUNTING LODGE DRIVE  
MIAMI SPRINGS, FL 33166

**New Mailing Address:**

FEI Number: 20-5062983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOURDES MARIN PA ATTORNEY AT LAW  
6600 COW PEN ROAD  
SUITE 205  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

LAPIDO, ARMANDO J  
69 HUNTING LODGE DRIVE  
MIAMI SPRINGS, FL 33166 US

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: ARMANDO J. LAPIDO

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LAPIDO, ARMANDO J  
Address: 69 HUNTING LODGE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ARMANDO J. LAPIDO

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date