

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055262

Entity Name: B & B LUCKY PENNY ARCADE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3345 N. COURTENAY PKWY
106
MERRITT ISLAND, FL 32953

New Principal Place of Business:

109 BIMINI ROAD
COCOA BEACH, FL 32931

Current Mailing Address:

3345 N. COURTENAY PARKWAY
106
MERRITT ISLAND, FL 32953

New Mailing Address:

109 BIMINI ROAD
COCOA BEACH, FL 32931

FEI Number: 16-1758268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DANNY
3345 N. COURTENAY PARKWAY
106
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

PARKER, DANNY
109 BIMINI ROAD
COCOA BEACH, FL 32931 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PARKER, DANNY
Address: 3345 N. COURTENAY PARKWAY, SUITE 106
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PARKER, DANNY
Address: 109 BIMINI ROAD
City-St-Zip: COCOA BEACH, FL 32931

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: DANNY PARKER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date