

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068070

Entity Name: LUCKY HORSESHOE, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1282 N. MILITARY TRAIL
CHATTANOOGA, TN 37409

New Principal Place of Business:

1282 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

14984 HORSESHOE TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 22-3932486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELDMAN, RANDY
14984 HORSESHOE TRACE
WELLINGTON, FL 33414 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: PD () Delete
Name: ZELDMAN, RANDY
Address: 14984 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: ZELDMAN, MARVIN
Address: 14984 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: STD () Delete
Name: ZELDMAN, LINDA
Address: 14984 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARVIN ZELDMAN

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date