

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092948

Entity Name: LUCKY SITE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2630 NE 47 ST
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50031
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 20-5201872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, TIMOTHY
2630 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 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

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: HAMMER, TIMOTHY
Address: 2630 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP () Delete
Name: DARLING, WALLACE C III
Address: 1530 NE 43RD COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIM HAMMER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date