

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000101204

Entity Name: LUCKY PALS, INC.

**FILED**  
**Mar 25, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

13141 PARKSIDE TERRACE  
COOPER CITY, FL 33330 US

## **New Principal Place of Business:**

13141 PARKSIDE TERRACE  
COOPER CITY  
COOPER CITY, FL 33330 US

## **Current Mailing Address:**

13141 PARKSIDE TERRACE  
COOPER CITY, FL 33330 US

## **New Mailing Address:**

13141 PARKSIDE TERRACE  
COOPER CITY  
COOPER CITY, FL 33330 US

FEI Number: 20-5484408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAYLOR, PAUL H  
13141 PARKSIDE TERRACE  
COOPER CITY, FL 33330 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: TAYLOR, PAUL H  
Address: 13141 PARKSIDE TERRACE  
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP  
Name: TAYLOR, LORRAINE  
Address: 13141 PARKSIDE TERRACE  
City-St-Zip: COOPER CITY, FL 33330 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: LORRAINE TAYLOR

VP

03/25/2012

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

\_\_\_\_\_  
Date