

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106237

FILED
Sep 15, 2011
Secretary of State

Entity Name: LUCKY DOG FISHING COMPANY, INC.

Current Principal Place of Business:

6635 BAY STREET
SAINT PETE BEACH, FL 33706 US

New Principal Place of Business:

10918 90TH TERRACE NO
SEMINOLE, FL 33772 US

Current Mailing Address:

6635 BAY STREET
SAINT PETE BEACH, FL 33706 US

New Mailing Address:

10918 90TH TERRACE NO
SEMINOLE, FL 33772 US

FEI Number: 51-0595810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLERS, CHERYL S
6635 BAY STREET
SAINT PETE BEACH, FL 33706 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: DIR
Name: MCCULLERS, CHERYL S
Address: 6635 BAY STREET
City-St-Zip: SAINT PETE BEACH, FL 33706 US

Title: DIR
Name: MCCULLERS, WILLIAM E
Address: 10918 90TH TERRACE NO
City-St-Zip: SEMINOLE, FL 33772 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: WILLIAM MCCULLERS

DIR

09/15/2011

Electronic Signature of Signing Officer or Director

Date