

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144077

FILED
Feb 04, 2011
Secretary of State

Entity Name: WALLY LUCKY AND ASSOCIATES, INC.

Current Principal Place of Business:

11805 SW 103 LANE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11805 SW 103 LANE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-5909184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKY, WALLY
11805 SW 103 LANE
MIAMI, FL 33186 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: PRES
Name: LUCKY, WALLY
Address: 11805 SW 103 LANE
City-St-Zip: MIAMI, FL 33186

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: WALLY LUCKY

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date