

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152531

Entity Name: ONE LUCKY DOG INC.

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

5320 4TH ST. N.  
ST. PETERSBURG, FL 33704

## New Principal Place of Business:

5320 4TH ST. N.  
ST. PETERSBURG, FL 33703

## Current Mailing Address:

5320 4TH ST. N.  
ST. PETERSBURG, FL 33704

## New Mailing Address:

5320 4TH ST. N.  
ST. PETERSBURG, FL 33703

FEI Number: 56-2627222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDERBANK, JAIME  
5320 4TH ST. N.  
ST. PETERSBURG, FL 33704 US

## Name and Address of New Registered Agent:

CALDERBANK, JAIME  
7825 4TH AVE S  
ST. PETERSBURG, FL 33707 US

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: JAIME CALDERBANL

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALDERBANK, JAIME  
Address: 5320 4TH ST. N.  
City-St-Zip: ST. PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIME CALDERBANK

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date