2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152531

Entity Name: ONE LUCKY DOG INC.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5320 4TH ST. N.

ST. PETERSBURG, FL 33703

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CALDERBANK, JAIME Address: 5320 4TH ST. N.

City-St-Zip: ST. PETERSBURG, FL 33704

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: JAIME CALDERBANK P 02/09/2010