

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152531

Entity Name: ONE LUCKY DOG INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7825 4TH AVE S
ST. PETERSBURG, FL 33707 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: 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

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date