

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004061

Entity Name: U LUCKY DOG, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

738 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

738 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-0282666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, GINNY L ESQ.
GINNY L. GOLDMAN, P.A.
2799 N.W. BOCA RATON BLVD., SUITE 213
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DONAHUE, JEFFREY J
738 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 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: JEFFREY J DONAHUE

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SERRANO, GLENN
Address: 738 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Change (X) Addition
Name: DONAHUE, JEFFREY J
Address: 738 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: GLENN SERRANO

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date