

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015572

FILED
Apr 02, 2009
Secretary of State

Entity Name: LUCY LOO, INC.

Current Principal Place of Business:

19510 NORTH US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

163 CARTS LAKE LANE
LUTZ, FL 33548

Current Mailing Address:

19510 NORTH US HIGHWAY 41
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-8526655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDOLINO, ANGELA L
19510 NORTH US HIGHWAY 41
LUTZ, FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARDOLINO, ANGELA L
Address: 19510 NORTH US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

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: ANGELA L. ARDOLINO

CEO

04/02/2009

Electronic Signature of Signing Officer or Director

Date