

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044634

FILED
Mar 25, 2008
Secretary of State

Entity Name: LUCKY STAR ENTERPRISES, INC.

Current Principal Place of Business:

1424 SEAGULL DRIVE #101
PALM HARBOR, FL 34685

New Principal Place of Business:

2627 MAYLIN DR
TRINITY, FL 34655

Current Mailing Address:

1424 SEAGULL DRIVE #101
PALM HARBOR, FL 34685

New Mailing Address:

2627 MAYLIN DR
TRINITY, FL 34655

FEI Number: 20-8837082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKASZEWICZ, MARIAN
1424 SEAGULL DRIVE #101
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

LUKASZEWICZ, MARIAN
2627 MAYLIN DR
TRINITY, FL 34655 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUKASZEWICZ, MARIAN
Address: 1424 SEAGULL DRIVE #101
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: LUKASZEWICZ, RENATA
Address: 1424 SEAGULL DRIVE #101
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUKASZEWICZ, MARIAN
Address: 2627 MAYLIN DR
City-St-Zip: TRINITY, FL 34655

Title: D (X) Change () Addition
Name: LUKASZEWICZ, RENATA
Address: 2627 MAYLIN DR
City-St-Zip: TRINITY, FL 34655

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: MARIAN LUKASZEWICZ

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date