

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088810

FILED
Apr 05, 2011
Secretary of State

Entity Name: LUCKY DOGS ENTERPRISES, INC.

Current Principal Place of Business:

415 ST FRANCIS STREET
UNIT 113
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

415 ST FRANCIS STREET
UNIT 113
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-0714784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: WESTER, DANIEL
Address: 3121 MULBERRY PARK BLVD.
City-St-Zip: TALLAHASSEE, FL 32311

Title: DV
Name: HALL, GREGORY S.
Address: 124 REECE PARK LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: DS
Name: KINCH, ANNE L.
Address: 124 REECE PARK LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: DT
Name: GONYON, JEANNINE
Address: 3121 MULBERRY PARK BLVD.
City-St-Zip: TALLAHASSEE, FL 32311

Title: AT
Name: NEDLEY, CARMIN
Address: 415 ST FRANCIS ST., UNIT 127
City-St-Zip: TALLAHASSEE, FL 32301

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: JEANNINE M GONYON

DT

04/05/2011

Electronic Signature of Signing Officer or Director

Date