

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092507

FILED
Apr 22, 2009
Secretary of State

Entity Name: LUCKY STAR MANATEE INC

Current Principal Place of Business:

3549 53RD AVE W
BRADENTON, FL 34205 US

New Principal Place of Business:

4462 CORTEZ ROAD
BRADENTON, FL 34210 US

Current Mailing Address:

3549 53RD AVE W
BRADENTON, FL 34205 US

New Mailing Address:

4462 CORTEZ ROAD
BRADENTON, FL 34210 US

FEI Number: 26-0756386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSE, YUK KEUNG
3549 53RD AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

TSE, YUK KEUNG
4462 CORTEZ ROAD
BRADENTON, FL 34210 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: YUK KEUNG TSE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TSE, YUK KEUNG
Address: 3549 53RD AVE W
City-St-Zip: BRADENTON, FL 34205 US

Title: VP () Delete
Name: TSE, NANCY X
Address: 3549 53RD AVE W
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TSE, YUK KEUNG
Address: 4462 CORTEZ RD
City-St-Zip: BRADENTON, FL 34210 US

Title: VP (X) Change () Addition
Name: TSE, WENDY
Address: 4462 CORTEZ RD
City-St-Zip: BRADENTON, FL 34210 US

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: WENDY TSE

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date