

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045178

FILED
Mar 24, 2009
Secretary of State

Entity Name: LUCKY CHARM OF FLORIDA CORP.

Current Principal Place of Business:

214 S. ARMENIA AVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

214 S. ARMENIA AVE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 26-2553694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCHIKH, ALI
214 S. ARMENIA AVE
TAMPA, FL 33609 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: VP () Delete
Name: ALCHIKH, ALI
Address: 214 S. ARMENIA AVE
City-St-Zip: TAMPA, FL 33609 US

Title: P () Delete
Name: ELSHEIKH, MUHAMMED A
Address: 2308 W JETTON AVE
City-St-Zip: TAMPA, FL 33629 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: CHEIKH, SOUBHI
Address: 2406 W. MORRISON AVE
City-St-Zip: TAMPA, FL 33629

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: AA

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date