

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051968

FILED
Apr 29, 2011
Secretary of State

Entity Name: LUCKY DAY SWEEPSTAKES, INC

Current Principal Place of Business:

120 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

108 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137

Current Mailing Address:

120 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137

New Mailing Address:

108 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137

FEI Number: 27-0191638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL
120 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BROWN, MICHAEL
108 FLAGLER PLAZA DRIVE
PALM COAST, FL 32137 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: MICHAEL BROWN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, MICHAEL
Address: 108 FLAGLER PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: SEC
Name: CUMMINGS, RANDALL
Address: 108 FLAGLER PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: TRES
Name: BAYLESS, TERESA
Address: 108 FLAGLER PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32137

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: MICHAEL BROWN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date