

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077137

FILED
Mar 03, 2009
Secretary of State

Entity Name: LUCKY DOG EMBROIDERY INC

Current Principal Place of Business:

2720 FORSYTHE ROAD
SUITE 310
WINTER PARK, FL 32792

New Principal Place of Business:

2720 FORSYTH ROAD
SUITE 310
WINTER PARK, FL 32792

Current Mailing Address:

2720 FORSYTHE ROAD
SUITE 310
WINTER PARK, FL 32792

New Mailing Address:

2716 FORSYTH ROAD
SUITE 105
WINTER PARK, FL 32792

FEI Number: 80-0256873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, J D
4864 S ORANGE AVENUE
ORLANDO, FL 32806 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: P () Delete
Name: MARCUS, SUSAN
Address: 1750 OAKHURST AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: SZACIK, KRISTINE
Address: 14806 SPYGLASS STREET
City-St-Zip: ORLANDO, FL 32826

Title: S/T () Delete
Name: GRIFFIN, PATRICIA
Address: 2359 LAFAYETTE AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCUS, SUSAN
Address: 1200 WOODMERE DR
City-St-Zip: WINTER PARK, FL 32789

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

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

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: SUSAN MARCUS

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date