

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085968

FILED
Apr 29, 2009
Secretary of State

Entity Name: DOUBLE LUCKY CHARTERS INC

Current Principal Place of Business:

7955 MERCANTILE ST
SUITE 5
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

7955 MERCANTILE ST
SUITE 5
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 26-3401025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PKWY
SUITE 3
FORT MYERS, FL 33966 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: SIMMONS, GARY
Address: 7955 MERCANTILE ST. SUITE #5
City-St-Zip: N. FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY SIMMONS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date