

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085968

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, GARY
Address: 7955 MERCANTILE ST. SUITE #5
City-St-Zip: N. FORT MYERS, FL 33917 US

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: GARY R SIMMONS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date