

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111174

Entity Name: GHANSHYAM LUCKY, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

9470 S US HWY 441
OCALA, FL 34420

New Principal Place of Business:

Current Mailing Address:

9470 S US HWY 441
OCALA, FL 34420

New Mailing Address:

303 SW 8TH STREET
SUITE 1
OCALA, FL 34471

FEI Number: 26-3998900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIJAY
303 SW 8TH STREET
SUITE 1
OCALA, FL 34471 US

Name and Address of New Registered Agent:

PATEL, RAMANLAL
303 SW 8TH STREET
SUITE 1
OCALA, FL 34471 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: RAMANLAL PATEL

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHANSHYAM LUCKY, INC.
Address: 9470 S US HWY 441
City-St-Zip: Ocala, FL 34420

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: RAMANLAL PATEL

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date