

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023907

Entity Name: LUCY'S ORIENTAL, INC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

5 NW RACETRACK ROAD
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

5 NW RACETRACK ROAD
A
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

5 NW RACETRACK ROAD
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

5 NW RACETRACK ROAD
FORT WALTON BEACH, FL 32547 US

FEI Number: 26-4468531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, LUCIANA
5 NW RACETRACK ROAD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DUNN, LUCIANA
5 NW RACETRACK ROAD
FORT WALTON BEACH, FL 32547 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: _____ 04/26/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, LUCIANA
Address: 5 NW RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 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: LUCIANA DUNN P 04/26/2010
Electronic Signature of Signing Officer or Director Date