

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025047

FILED
Mar 30, 2011
Secretary of State

Entity Name: LUCKY HOMES ENTERPRISE, INC

Current Principal Place of Business:

9715 FRED STREET
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

9715 FRED STREET
HUDSON, FL 34669

New Mailing Address:

FEI Number: 26-4480977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEN, MORCOS A
9715 FRED STREET
HUDSON, FL 34669 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: HEINEN, MONICA G
Address: 9715 FRED STREET
City-St-Zip: HUDSON, FL 34669

Title: VP
Name: HEINEN, MORCOS
Address: 9715 FRED STREET
City-St-Zip: HUDSON, FL 34669

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: MORCOS HEINEN

VP

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date