

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050562

FILED
Apr 21, 2011
Secretary of State

Entity Name: LUCKY DOG THRIFT STORE & COLLECTIBLES CORNER, INC.

Current Principal Place of Business:

4135 HENDERSON BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4316 S COOLIDGE AVE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 27-0344606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, EARL M JR
4316 S COOLIDGE AVE
TAMPA, FL 33611 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: AYERS, EARL M JR
Address: 4316 S COOLIDGE AVE
City-St-Zip: TAMPA, FL 33611 US

Title: SEC
Name: AYERS, DONNA M
Address: 4316 S COOLIDGE AVE
City-St-Zip: TAMPA, FL 33611 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: EARL M. AYERS, JR.

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date