

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057356

FILED
Apr 29, 2010
Secretary of State

Entity Name: LUCKY DUCK SWEEPSTAKES INC.

Current Principal Place of Business:

7211 COUNTY LINE RD
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

7211 COUNTY LINE RD
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 27-0487537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COPERTINO, MARIAN H MRS
7211 COUNTY LINE RD
SPRING HILL, FL 34606 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: MARIAN H COPERTINO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COPERTINO, MARIAN
Address: 7211 COUNTY LINE RD
City-St-Zip: SPRING HILL, FL 34606

Title: VPD
Name: KOFLER, ROBERT
Address: 7211 COUNTY LINE RD
City-St-Zip: SPRING HILL, FL 34606

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: MARIAN H COPERTINO

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date