

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005398

FILED
Feb 06, 2012
Secretary of State

Entity Name: LUCKY DOG CAFE CORP.

Current Principal Place of Business:

5233 14TH ST WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

6515 15TH ST EAST
LOT F-14
SARASOTA, FL 34243 US

New Mailing Address:

1310 21ST STREET WEST
BRADENTON, FL 34205 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEDRICH, MIKE
6515 15TH ST E
LOT F-14
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DIEDRICH, MIKE
1310 21ST STREET WEST
BRADENTON, FL 34205 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: MIKE DIEDRICH

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIEDRICH, RYAN
Address: 1310 21ST STREET WEST
City-St-Zip: BRADENTON, FL 34205 UN

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: RYAN DIEDRICH

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date