

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053619

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUCKY DOG 777, INC.

Current Principal Place of Business:

324 DATURA ST SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

324 DATURA ST SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FLOM, JONATHAN
324 DATURA STREET
STE.200
WEST PALM BEACH, FL 33401 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: JONATHAN FLOM

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAHN, ERIC
Address: 324 DATURA ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: FLOM, JONATHAN
Address: 324 DATURA ST SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: JONATHAN FLOM

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date