

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074262

FILED  
Feb 05, 2012  
Secretary of State

**Entity Name:** LUCK'S FITNESS CO.

**Current Principal Place of Business:**

1533 NW 3RD AVE  
FORT LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

1533 NW 3RD AVE  
FORT LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 36-4707487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERICLES, LUCKSON L  
1533 NW 3RD AVE  
FORT LAUDERDALE, FL 33311 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: CEO  
Name: PERICLES, LUCKSON L  
Address: 1533 NW 3RD AVE  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: LUCKSON L. PERICLES

CEO

02/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date