

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079995

FILED
Mar 21, 2012
Secretary of State

Entity Name: LUCKY999 INC.,

Current Principal Place of Business:

2223 N WEST SHORE BLVD
101B
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

17803 ARBOR CREEK DR
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 45-3208113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, MATT
17803 ARBOR CREEK DR
TAMPA, FL 33647 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: NGUYEN, PETER T
Address: 17803 ARBOR CREEK DR
City-St-Zip: TAMPA, FL 33647 US

Title: O
Name: HOANG, MATT
Address: 17803 ARBOR CREEK DR
City-St-Zip: TAMPA, FL 33647 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: MATT HOANG

O

03/21/2012

Electronic Signature of Signing Officer or Director

Date