

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085586

Entity Name: LUCKY DAWG INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

986 SANDLE WOOD DR
PORT ORANGE FL, 32124

New Principal Place of Business:

986 SANDLEWOOD DR
PORT ORANGE, FL 32127

Current Mailing Address:

986 SANDLE WOOD DR
PORT ORANGE FL, 32124

New Mailing Address:

986 SANDLEWOOD DR
PORT ORANGE, FL 32127

FEI Number: 36-4709804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JAMES M CEO
986 SANDLEWOOD DR
PORT ORANGE, FL 32124 US

Name and Address of New Registered Agent:

LYNCH, JAMES M CEO
986 SANDLEWOOD DR
PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, JAMES M CEO
Address: 986 SANDLEWOOD DR.
City-St-Zip: PORT ORANGE, FL 32127

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: JAMES M LYNCH

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date