

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086559

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUCKY LINDY FISHERIES, INC

Current Principal Place of Business:

305 WHITE HEAD STREET
APT #2
KEY WEST, FL 33040

New Principal Place of Business:

305 WHITEHEAD STREET
APT #2
KEY WEST, FL 33040

Current Mailing Address:

305 WHITE HEAD STREET
APT #2
KEY WEST, FL 33040

New Mailing Address:

P.O. BOX 4527
KEY WEST, FL 33041

FEI Number: 45-3537328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ELENA P
18025 SW 83RD COURT
PALMETTO BAY, FL 33157 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: PLANELL, LEOPOLDO
Address: 305 WHITEHEAD STREET APT #2
City-St-Zip: KEY WEST, FL 33040 US

Title: S
Name: HENKEL, LAURA K
Address: 305 WHITEHEAD STREET APT #2
City-St-Zip: KEY WEST,, FL 33040 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: LAURA HENKEL

SECR

04/30/2012

Electronic Signature of Signing Officer or Director

Date