

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066708

Entity Name: LUCKY'S LANDING, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

133 BARRY AVE
SUMERLAND KEY, FL 330425609 US

New Principal Place of Business:

Current Mailing Address:

133 BARRY AVE
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 65-0439514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOON, DAVID VAN ESQ
C/O FELDMAN KOENING HIGHSMITH,P.A.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, JACK E
Address: 133 BARRY AVE
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK E WARNER

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date