

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000047223

Entity Name: LUCKY, INC. OF DELRAY BEACH

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

617 SW AVENUE, EAST, OR
MARTIN LUTHER KING BLVD
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 301
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 65-0845681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
2911 E MAIN ST
PAHOKEE, FL 33411 US

Name and Address of New Registered Agent:

BIZJAK, SHELLEY
617 MARTIN LUTHER KING BLVD
BELLE GLADE, FL 33430 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: SHELLEY BIZJAK

06/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIZJAK, SHELLEY
Address: 617 SW AVE. E
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPALI, BISHU
Address: 617 MARTIN LUTHER KING BLVD
City-St-Zip: BELLE GLADE, FL 33430

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: BISHU KAPALI

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date