

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047223

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: LUCKY, INC. OF DELRAY BEACH

**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:**

BHOWMICK, SHELLEY  
617 MARTIN LUTHER KING BLVD  
BELLE GLADE, FL 33430 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: P ( ) Delete  
Name: BHOWMICK, SHELLEY  
Address: 617 MARTIN LUTHER KING BLVD  
City-St-Zip: BELLE GLADE, FL 33430

**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: SHELLY BHOWMICK

P

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date