

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098116

FILED
Apr 20, 2011
Secretary of State

Entity Name: LUCKY DOG PROPERTIES, INC.

Current Principal Place of Business:

130 PASADENA PLACE
ORLANDO, FL 32803

New Principal Place of Business:

833 HIGHLAND AVENUE
ORLANDO, FL 32803

Current Mailing Address:

130 PASADENA PLACE
ORLANDO, FL 32803

New Mailing Address:

833 HIGHLAND AVENUE
ORLANDO, FL 32803

FEI Number: 59-3544729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JAMES T
130 PASADENA PLACE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DIXON, JAMES T
833 HIGHLAND AVENUE
ORLANDO, FL 32803 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: DIXON, JAMES T
Address: 833 HIGHLAND AVENUE
City-St-Zip: ORLANDO, FL 32803

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 T. DIXON

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date