

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48550

Entity Name: G. LUCKY, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

21628 89TH RD.
O'BRIEN, FL 32071 US

New Principal Place of Business:

Current Mailing Address:

21628 89TH RD.
O'BRIEN, FL 32071 US

New Mailing Address:

FEI Number: 59-3066283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCK, GENNIE
21628 89TH RD.
BOX 2478
O'BRIEN, FL 32071 US

Name and Address of New Registered Agent:

LUCK, GENNIE
21628 89TH RD.
O'BRIEN, FL 32071 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:

Electronic Signature of Registered Agent

03/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCK, GENNIE
Address: 21628 89TH ROAD
City-St-Zip: O BRIEN, FL 32071

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: GENNIE LUCK

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date