

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007513

Entity Name: LUCKY 5 CORPORATION

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
BOX 221
COOPER CITY, FL 33330

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
BOX 221
COOPER CITY, FL 33330

FEI Number: 20-2173177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX, DIANE
5722 SOUTH FLAMINGO ROAD-221
COOPER CITY, FL 33330 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

_____ Date

Officer/Director Detail :

Title PDST
Name FOX, DIANE
Address 5722 SOUTH FLAMINGO ROAD-221
City-State-Zip: COOPER CITY FL 33330

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: DIANE FOX

PDST

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date