2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007513

Entity Name: LUCKY 5 CORPORATION

Current Principal Place of Business:

5846 SOUTH FLAMINGO ROAD

221

COOPER CITY, FL 33330

Current Mailing Address:

5846 SOUTH FLAMINGO ROAD # 221

COOPER CITY, FL 33330 US

FEI Number: 20-2173177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX, DIANE 5846 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

FILED Mar 16, 2021

Secretary of State

7483504696CC

Officer/Director Detail:

Title PDST

Name FOX, DIANE

Address 5846 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 PRESIDENT 03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date