2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000016512

Entity Name: LUCKY PENNY CORP

Current Principal Place of Business:

1101 N US HWG 1 302

FT PIERCE, FL 34950

Current Mailing Address:

1962 SE PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL 34952 US

FEI Number: 46-2077498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLSEY, STEVE 1962 SE PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL 34952 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 Apr 30, 2014

Secretary of State

CC0193348423

Officer/Director Detail:

Title F

Name HOLSEY, STEVE Address 1101 N HWY 1

302

City-State-Zip: FT PIERCE FL 34950

SIGNATURE: STEVE HOLSEY

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2014 Date