



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 55299		2. Name of Corporation LUCKY HOUSE RESTAURANT, INC.			
3. Street Address Principal Business Office 32 MAIN STREET			City WESTERLY Ashaway	State RI	Zip 02801 02804
4. Business Phone No. (401) 596-3922		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island OWNERSHIP AND OPERATION OF CHINESE RESTAURANT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DANNY JING RU ZENG			Vice President Name BRIEN BAI RU ZENG		
Street Address 4 MILROSE AVENUE			Street Address 21 RAYMOND STREET		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Secretary Name DANNY JING RU ZENG			Treasurer Name RAYMOND SOI U ZENG		
Street Address 4 MILROSE AVENUE			Street Address 168 OLD POST ROAD		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DANNY JING RU ZENG			Director Name BRIEN BAI RU ZENG		
Street Address 4 MILROSE AVENUE			Street Address 21 RAYMOND STREET		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Director Name RAYMOND SOI U ZENG			Director Name		
Street Address 168 OLD POST ROAD			Street Address		
City WESTERLY	State RI	Zip 02891	City	State	Zip
9. SHARES AUTHORIZED 1000 shares common no par value			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 300	Class/Series COMMON	Par Value NO PAR VALUE

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date \_\_\_\_\_  
Check No. FEB 01 2011  
By: BY 19510  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature  
DANNY J. ZENG

Print or Type Name  
PRESIDENT

Title

1/28/11  
Date