

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104446

FILED
Apr 14, 2008
Secretary of State

Entity Name: BLACK DRAGON UNIQUE GIFTS & DECOR INC.

Current Principal Place of Business:

2687 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

2687 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 86-1111110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, SUSAN D
13075 SE 102ND COURT
BELLVIEW, FL 34420 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, SUSAN D
Address: 13180 SE 101ST AVE
City-St-Zip: BELLVIEW, FL 34420 US

Title: VP (X) Delete
Name: KNOWLES, STEVE W
Address: 31 HEMLOCK RADIAL DR
City-St-Zip: OCALA, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN COX

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date