

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094257

FILED
Jan 18, 2012
Secretary of State

Entity Name: DRAGON FRONTBOARDS, INC.

Current Principal Place of Business:

5925 RAVENSWOODS RD
D-20
DANIA BEACH, FL 33312

New Principal Place of Business:

5925 RAVENSWOODS RD
D-18
DANIA BEACH, FL 33312

Current Mailing Address:

5925 RAVENSWOODS RD
D-20
DANIA BEACH, FL 33312

New Mailing Address:

4102 N 51ST AVENUE
HOLLYWOOD, FL 33021 UN

FEI Number: 27-1355636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEM-TOV, EFRAIM
5925 RAVENSWOODS RD
D-20
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

SHEM-TOV, EFRAIM
5925 RAVENSWOODS RD
D-18
DANIA BEACH, FL 33312 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: EFRAIM SHEMTOV

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEM-TOV, EFRAIM
Address: 4102 N 51ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 UN

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: EFRAIM SHEMTOV

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date