

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01519

Entity Name: LITTLE DRAGON, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

% PHYLLIS CHAN
4309 HEATHER LANE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

% PHYLLIS CHAN
4309 HEATHER LANE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2426907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, PHYLLIS
4309 HEATHER LANE
JACKSONVILLE, FL 32207 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: ENG, JACK P.,
Address: 8937 BELLE RIVE BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: WONG ENG, YUK SIN,
Address: 8937 BELLE RIVE BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: CHAN, MING S.,
Address: 4309 HEATHER LANE
City-St-Zip: JACKSONVILLE, FL

Title: T () Delete
Name: CHAN, PHYLLIS,
Address: 4309 HEATHER LANE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENG, JACK P.,
Address: 8937 BELLE RIVE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V (X) Change () Addition
Name: WONG ENG, YUK SIN,
Address: 8937 BELLE RIVE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: CHAN, MING S.,
Address: 4309 HEATHER LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: T (X) Change () Addition
Name: CHAN, PHYLLIS,
Address: 4309 HEATHER LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

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: PHYLLIS CHAN

_____ Electronic Signature of Signing Officer or Director

T

01/16/2009

_____ Date