

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01519

Entity Name: LITTLE DRAGON, INC.

FILED
Mar 08, 2010
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
Name: ENG, JACK P.
Address: 8937 BELLE RIVE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256 US

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

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

Title: T
Name: CHAN, PHYLLIS
Address: 4309 HEATHER LANE
City-St-Zip: JACKSONVILLE, FL 32207 US

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: MING C CHAN

S

03/08/2010

Electronic Signature of Signing Officer or Director

Date