

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01519

FILED  
Jan 30, 2011  
Secretary of State

Entity Name: LITTLE DRAGON, INC.

**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

**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: PHYLLIS CHAN

RA

01/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date