2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010642

FILED Jan 27, 2009 Secretary of State

Entity Name: DRAGON PRIDE PRO SHOP, INC. **Current Principal Place of Business: New Principal Place of Business:** 933 JACKSON ROAD LAKE PLACID, FL 33852 **Current Mailing Address: New Mailing Address:** PO BOX 1736 LAKE PLACID, FL 33862 FEI Number: 26-3847379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFIN, SHERI 14800 S JEFFERSON AVE LAKE PLACID, FL 33852 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BATES, KIMBERLY Name: Name: Address: 138 DEANNA DR Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIMMONS, JENNIFER Name: Address: 712 POMPANO AVE Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: () Delete Title: () Change () Addition TEAL, LAURA Name: Name: 199 S BEAR POINTE Address: Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GRIFFIN, SHERI Name: 14800 S JEFFERSON AVE Address: Address: City-St-Zip: LAKE PLACID, FL 33852 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERI GRIFFIN Τ 01/27/2009