

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065569

Entity Name: DREDNOUGHT, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6322 LAGUNA DRIVE
LONGBOAT KEY, FL 342281500

New Principal Place of Business:

6350 GULF OF MEXICO DRIVE
SUITE 103
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

2425 MANATEE AVE W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 82-0552986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, D. TURNER ESQ
6350 GULF OF MEXICO DRIVE SUITE 103
LONGBOAT KEY, FL 34228 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: D () Delete
Name: SMITH, LADY DIANE
Address: 2425 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LADY DIANE SMITH

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date