

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011554

FILED
Jan 30, 2011
Secretary of State

Entity Name: DRAGONFLY DESIGN OF TALLAHASSEE, INC.

Current Principal Place of Business:

1157 RAINBOW'S END RD.
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12071
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 20-0601057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, SANDRA J
1157 RAINBOW'S END ROAD
MONTICELLO, FL 32344 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: PVST
Name: STARK, SANDRA J
Address: 1157 RAINBOW'S END RD.
City-St-Zip: MONTICELLO, FL 32344

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: SANDRA STARK

PVST

01/30/2011

Electronic Signature of Signing Officer or Director

Date