

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020456

FILED
Jan 07, 2009
Secretary of State

Entity Name: RED DRAGON KENPO KARATE INC.

Current Principal Place of Business:

18070 S TAMIAMI TRAJIL
UNIT 6F
FORT MYERS, FL 33908 US

Current Mailing Address:

13185 BROOKSHIRE LAKE BOULEVARD
FORT MYERS, FL 33912 US

New Principal Place of Business:

18070 S TAMIAMI TRAIL
UNIT 6F
FORT MYERS, FL 33908 US

New Mailing Address:

13185 BROOKSHIRE LAKE BOULEVARD
FORT MYERS, FL 33966 US

FEI Number: 03-0604536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMENTO, STEVEN J
13185 BROOKSHIRE LAKE BLVD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

CASAMENTO, STEVEN J
13185 BROOKSHIRE LAKE BLVD
FORT MYERS, FL 33966 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: STEVEN J CASAMENTO

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASAMENTO, STEVEN J
Address: 13185 BROOKSHIRE LAKE BOULEVARD
City-St-Zip: FORT MYERS, FL 33912 US

Title: D () Delete
Name: CASAMENTO, KARIYANN
Address: 13185 BROOKSHIRE LAKE BOULEVARD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASAMENTO, STEVEN J
Address: 13185 BROOKSHIRE LAKE BOULEVARD
City-St-Zip: FORT MYERS, FL 33966 US

Title: D (X) Change () Addition
Name: CASAMENTO, KARIYANN
Address: 13185 BROOKSHIRE LAKE BOULEVARD
City-St-Zip: FORT MYERS, FL 33966 US

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: STEVEN J CASAMENTO

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date