

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143723

Entity Name: DRAGONS LAIR GAMING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1458 NW 97 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7320 W 2ND WAY
HIALEAH, FL 33014

New Mailing Address:

1458 NW 97 STREET
MIAMI, FL 33147

FEI Number: 20-1769946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA, WILLIAM E
1458 NW 97 ST.
MIAMI, FL 33147 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: PT
Name: JULIA, WILLIAM E
Address: 1458 NW 97 STREET
City-St-Zip: MIAMI, FL 33147

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: WILLIAM E JULIA

PT

04/29/2011

Electronic Signature of Signing Officer or Director

Date