

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000144272

**Entity Name:** DRAGONFLY MOTORS INC

**FILED**  
**Apr 22, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

4701 SW 45TH STREET  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

606 NORTH M ST  
LAKE WORTH, FL 33460 US

**New Mailing Address:**

**FEI Number:** 20-1776001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

D'AMELIO, LOUIS A MR.  
606 NORTH M STREET  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

KAPACH, YARIV OWNER  
606 NORTH M STREET  
LAKE WORTH, FL 33460 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: YARIV KAPACH

04/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KAPACH, YARIV OWNER  
Address: 606 N  
City-St-Zip: LAKE WORTH, FL 33460 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: D'AMELIO, LOUIS A  
Address: 606 N  
City-St-Zip: LAKE WORTH, FL 33460 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: YARIV KAPACH

MR.

04/22/2008

Electronic Signature of Signing Officer or Director

Date