

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144272

Entity Name: DRAGONFLY MOTORS INC

FILED
Aug 24, 2009
Secretary of State**Current Principal Place of Business:**822-A NE 1ST AVE
FT LAUDERDALE, FL 33304 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:KAPACH, YARIV OWNER
606 NORTH M STREET
LAKE WORTH, FL 33460 US**Name and Address of New Registered Agent:**KAPACH, YARIV P
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: LOUIS A D'AMELIO

08/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: D'AMELIO, LOUIS A
Address: 606 N
City-St-Zip: LAKE WORTH, FL 33460 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: RA (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: LOUIS A D'AMELIO

RA

08/24/2009

Electronic Signature of Signing Officer or Director

Date