

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126821

Entity Name: DRAGON FISHERIES, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

P O BOX 55-2461  
CAROL CITY, FL 33055

## New Principal Place of Business:

3475 N.W. 187TH ST.  
CAROL CITY, FL 33055

## Current Mailing Address:

P O BOX 55-2461  
CAROL CITY, FL 33055

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N W 16TH ST  
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: TIEDER, ROSS S  
Address: P O BOX 55-2461  
City-St-Zip: CAROL CITY, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: TIEDER, ROSS S  
Address: P.O. BOX 55-2461  
City-St-Zip: CAROL CITY, FL 33055

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: ROSS TIEDER

Electronic Signature of Signing Officer or Director

OWNE

04/28/2009

Date