

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154700

Entity Name: DRAGONFLY OF DELRAY, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

305 NW 22 STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

769 NE BAY ISLE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

305 NW 22 STREET
DELRAY BEACH, FL 33444

New Mailing Address:

769 NE BAY ISLE DRIVE
BOCA RATON, FL 33487

FEI Number: 20-8144266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLE, TAMELYN-JO
305 NW 22 STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SICKLE, TAMELYN-JO
769 NE BAY ISLE DRIVE
BOCA RATON, FL 33487 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: SICKLE, TAMELYN J
Address: 305 NW 22ND STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: SICKLE, TAMELYN J
Address: 769 NE BAY ISLE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: TAMELYN JO SICKLE

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date