

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002081

FILED
Apr 30, 2008
Secretary of State

Entity Name: DRAGON FLY IMPORTS INC.

Current Principal Place of Business:

439 FIRST TERRACE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1321 SE US HIGHWAY 19
UNIT #3
CRYSTAL RIVER, FL 34429

Current Mailing Address:

439 FIRST TERRACE
CRYSTAL RIVER, FL 34429

New Mailing Address:

1321 SE US HIGHWAY 19
UNIT #3
CRYSTAL RIVER, FL 34429

FEI Number: 20-8250476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: CAMPBELL, NANNETTE N
Address: 439 FIRST TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMPBELL, NANNETTE N
Address: 1321 SE US HIGHWAY 19 UNIT #3
City-St-Zip: CRYSTAL RIVER, FL 34429

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: NANNETTE N CAMPBELL

PRS

04/30/2008

Electronic Signature of Signing Officer or Director

Date