

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058242

Entity Name: DAGON INDUSTRIES, INC.

FILED
Jul 20, 2008
Secretary of State

Current Principal Place of Business:

9909 RIVERSIDE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5440 NW 55TH BLVD #202
COCONUT CREEK, FL 33073

Current Mailing Address:

9909 RIVERSIDE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

5440 NW 55TH BLVD #202
COCONUT CREEK, FL 33073

FEI Number: 61-1530809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JARRED W
9909 RIVERSIDE DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WALLACE, JARRED W
5440 NW 55TH BLVD #202
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

07/20/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, JARRED W
Address: 9909 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLACE, JARRED W
Address: 5440 NW 55TH BLVD #202
City-St-Zip: COCONUT CREEK, FL 33073

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: JARRED W WALLACE

D

07/20/2008

Electronic Signature of Signing Officer or Director

Date