

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097065

FILED
Jan 05, 2011
Secretary of State

Entity Name: DRAGONFLY OF ORLANDO, INC.

Current Principal Place of Business:

1305 S. MAIN ST.
GAINESVILLE, FL 32601

New Principal Place of Business:

7972 VIA DELLAGIO WAY
ORLANDO, FL 32819

Current Mailing Address:

1305 S. MAIN ST.
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 26-0807789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, CAM
4045 NW 43RD ST
STE.A
GAINESVILLE, FL 32606 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEUNG, HIROFUMI
Address: 1932 NW 112TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: KIM, SONG Y
Address: 2636 SW 35TH PL. #20
City-St-Zip: GAINESVILLE, FL 32608

I hereby 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 all other like empowered.

SIGNATURE: SABRINA THOMAS

BK

01/05/2011

Electronic Signature of Signing Officer or Director

Date