

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109951

FILED
Jan 14, 2009
Secretary of State

Entity Name: DRAGON'S LAIR HOLDINGS, INC.

Current Principal Place of Business:

785 NE 83 TERRACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

785 NE 83 TERRACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-1427633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MICHAEL H. ESQ.
854 NE 78 ST.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HOFFMAN, MICHAEL H. ESQ.
1560 CALAIS DRIVE
MIAMI, FL 33141 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: MICHAEL H HOFFMAN 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEMOINE, MICHEL
Address: 785 NE 83 TERRACE
City-St-Zip: MIAMI, FL 33138 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: LEMOINE, MICHEL C
Address: 785 NE 83 TERRACE
City-St-Zip: MIAMI, FL 33138 US

Title: S () Change (X) Addition
Name: LOUIS, JOSEPH
Address: 17621 N.E. 7TH AVE.
City-St-Zip: MIAMI, FL 33127 US

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: MICHEL C LEMOINE P D 01/14/2009

Electronic Signature of Signing Officer or Director Date