

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109951

FILED
Jan 07, 2010
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:

100 FOUR STAR LANE
ODENVILLE, AL 35120 US

Current Mailing Address:

785 NE 83 TERRACE
MIAMI, FL 33138

New Mailing Address:

100 FOUR STAR LANE
ODENVILLE, AL 35120 US

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.
1560 CALAIS DRIVE
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

LAW OFFICES OF MICHAEL H. HOFFMAN, P.A.
1521 ALTON ROAD
NO. 284
MIAMI, FL 33139 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

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D
Name: SMITH, BOBBY R JR.
Address: 100 FOUR STAR LANE
City-St-Zip: ODENVILLE, AL 35120 US

Title: VP D
Name: MIZE, FRANCES
Address: 100 FOUR STAR LANE
City-St-Zip: ODENVILLE, AL 35120 US

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: BOBBY R. SMITH, JR.

P D

01/07/2010

Electronic Signature of Signing Officer or Director

Date