2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# P07000110209

Entity Name: DRAGON'S LAIR HEALTH PRODUCTS, INC.

Current Principal Place of Business:

785 N.E. 83RD TERRACE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

785 N.E. 83RD TERRACE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-1427572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFFMAN, MICHAEL H
854 NE 78TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HOFFMAN, MICHAEL H
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 N.E. 83RD TERRACE
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition
Name: LEMOINE, MICHEL C
Address: 785 N.E. 83RD TERRACE
City-St-Zip: MIAMI, FL 33138 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: MICHAEL C LEMOINE P D 01/14/2009
Electronic Signature of Signing Officer or Director Date