

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041049

FILED
May 19, 2009
Secretary of State

Entity Name: DOUBLE DRAGON PRO SHOP, INC.

Current Principal Place of Business:

11098 SONG SPARROW AVENUE
WEEKI WACHEE, FL 34614 US

New Principal Place of Business:

3067 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

11098 SONG SPARROW AVENUE
WEEKI WACHEE, FL 34614 US

New Mailing Address:

11098 SONG SPARROW AVENUE
WEEKI WACHEE, FL 34614

FEI Number: 26-2471646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFIESTA, ROBERT
11098 SONG SPARROW AVENUE
WEEKI WACHEE, FL 34614 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

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: PD () Delete
Name: INFIESTA, ROBERT
Address: 11098 SONG SPARROW AVENUE
City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: VD () Delete
Name: INFIESTA, SABRINA
Address: 11098 SONG SPARROW AVENUE
City-St-Zip: WEEKI WACHEE, FL 34614 US

Title: S () Delete
Name: BOSCO, FORTUNATA
Address: 7548 NEMEC DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T () Delete
Name: BOSCO, JOHN
Address: 7548 NEMEC DRIVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SABRINA INFIESTA

VD

05/19/2009

Electronic Signature of Signing Officer or Director

Date