

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018205

FILED
Apr 23, 2012
Secretary of State

Entity Name: DRACO FELIS, INC.

Current Principal Place of Business:

1637 E SANDPIPER TRL
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 196293
WINTER SPRINGS, FL 32719 US

New Mailing Address:

1637 E SANDPIPER TRL
CASSELBERRY, FL 32707 US

FEI Number: 27-2014684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ANNA M
1637 E SANDPIPER TRL
CASSELBERRY, FL 32707 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: KELLAND, MATTHEW D
Address: PO BOX 196293
City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: VP
Name: YOUNG, ANNA M
Address: PO BOX 196293
City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: S
Name: KELLAND, MATTHEW D
Address: PO BOX 196293
City-St-Zip: WINTER SPRINGS, FL 32719 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: ANNA YOUNG

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date