

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020778

FILED
Feb 17, 2011
Secretary of State

Entity Name: RED DRAGON INDUSTRIES, INC.

Current Principal Place of Business:

11772 SW 59 TH STREET
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

11772 SW 59 TH STREET
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 27-4498575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWIG, ROD
11772 SW 59TH STREET
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

HARTWIG, ROD L
11772 SW 59TH STREET
COOPER CITY, FL 33330 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: ROD L HARTWIG

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTWIG, ROD L
Address: 11772 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33330

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: ROD L HARTWIG

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date