

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040754

Entity Name: DRAGONFLY DREAMS, INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

221 RIVER TERRACE DRIVE
JUPITER, FL 33469 US

New Principal Place of Business:

357 CYPRESS DRIVE
#14
TEQUESTA, FL 33469 US

Current Mailing Address:

221 RIVER TERRACE DRIVE
JUPITER, FL 33469 US

New Mailing Address:

357 CYPRESS DRIVE
#14
TEQUESTA, FL 33469 US

FEI Number: 01-0964286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, ELIZABETH A
221 RIVER TERRACE DR
JUPITER, FL 33469 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: CRAMER, ELIZABETH A
Address: 221 RIVER TERRACE DR
City-St-Zip: JUPITER, FL 33469 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: ELIZABETH A. CRAMER

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date