

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061285

Entity Name: DRAGON LIGHTING, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

11209 CRESCENT BAY BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

1759 SOUTH FRIENDSHIP ROAD
GERMANTON, NC 27019

Current Mailing Address:

11209 CRESCENT BAY BLVD.
CLERMONT, FL 34711

New Mailing Address:

1759 SOUTH FRIENDSHIP ROAD
GERMANTON, NC 27019

FEI Number: 59-3329185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERSON, JODY R
11209 CRESCENT BAY BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

COLE, DAVID M
5401 SOUTH KIRKMAN ROAD
790
ORLANDO, FL 32819 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: DAVID M. COLE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBERSON, JODY R
Address: 11209 CRESCENT BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: DV () Delete
Name: ROBERSON, LAURA C
Address: 11209 CRESCENT BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBERSON, JODY R
Address: 1759 SOUTH FRIENDSHIP ROAD
City-St-Zip: GERMANTON, NC 27019

Title: DV (X) Change () Addition
Name: ROBERSON, LAURA C
Address: 1759 SOUTH FRIENDSHIP ROAD
City-St-Zip: GERMANTON, NC 27019

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: JODY R. ROBERSON

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date