

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061285

Entity Name: DRAGON LIGHTING, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD
SUITE 700
ORLANDO, FL 32819

New Principal Place of Business:

1759 SOUTH FRIENDSHIP ROAD
GERMANTON, NC 27019 US

Current Mailing Address:

1759 SOUTH FRIENDSHIP ROAD
GERMANTON, NC 27019

New Mailing Address:

1759 SOUTH FRIENDSHIP ROAD
GERMANTON, NC 27019 US

FEI Number: 59-3329185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DAVID M
5401 SOUTH KIRKMAN ROAD
700
ORLANDO, FL 32819 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: DP
Name: ROBERSON, JODY R
Address: 1759 SOUTH FRIENDSHIP ROAD
City-St-Zip: GERMANTON, NC 27019

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

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: JODY R ROBERSON

DP

04/24/2011

Electronic Signature of Signing Officer or Director

Date