2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061285

Entity Name: DRAGON LIGHTING, INC.

FILED Aug 21, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1759 SOUTH FRIENDSHIP ROAD GERMANTON, NC 27019 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

COLE, DAVID M 5401 SOUTH KIRKMAN ROAD 700 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DF

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 08/21/2012