

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043984

Entity Name: DRAGON'S TALE, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

1543 ATLANTIC BLVD  
NEPTUNE BEACH, FL 32266

## New Principal Place of Business:

1525 ATLANTIC BLVD  
NEPTUNE BEACH, FL 32266

## Current Mailing Address:

1543 ATLANTIC BLVD  
NEPTUNE BEACH, FL 32266

## New Mailing Address:

1525 ATLANTIC BLVD  
NEPTUNE BEACH, FL 32266

FEI Number: 59-3577386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, DAVID B V  
1543 ATLANTIC BLVD  
NEPTUNE BEACH, FL 32266 US

## Name and Address of New Registered Agent:

HAMILTON, DAVID B  
1525 ATLANTIC BLVD  
NEPTUNE BEACH, FL 32266 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 HAMILTON

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAWSON, VANCE JR  
Address: 1543 ATLANTIC BLVD  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V (X) Delete  
Name: HAMILTON, DAVID B  
Address: 1543 ATLANTIC BLVD  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST (X) Delete  
Name: MONTGOMERY, TAMMY  
Address: 1543 ATLANTIC BLVD  
City-St-Zip: NEPTUNE BEACH, FL 32266

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAMILTON, DAVID B  
Address: 1525 ATLANTIC BLVD  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID HAMILTON

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date