

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058739

FILED
Jan 07, 2009
Secretary of State

Entity Name: DRAGONFLY SUSHI & SAKE COMPANY, INC.

Current Principal Place of Business:

DRAGONFLY SUSHI&SAKE CO.
201 SE 2ND AVE., #104
GAINESVILLE, FL 32601

New Principal Place of Business:

DRAGONFLY SUSHI & SAKE CO.
201 SE 2ND AVE. #104
GAINESVILLE, FL 32601

Current Mailing Address:

DRAGONFLY SUSHI&SAKE CO.
201 SE 2ND AVE., #104
GAINESVILLE, FL 32601

New Mailing Address:

DRAGONFLY SUSHI & SAKE CO.
201 SE 2ND AVE. #104
GAINESVILLE, FL 32601

FEI Number: 59-3624957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JJ LUCKEY & CO.
4045 NW 43RD ST
SUITE A
GAINESVILLE, FL US

Name and Address of New Registered Agent:

JJ LUCKEY & CO.
4045 NW 43RD ST
SUITE A
GAINESVILLE, FL 32606 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: JOHN LUCKEY

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEUNG, HIROFUMI P.M.
Address: 1534 NW 54TH DR
City-St-Zip: GAINESVILLE, FL 32605

Title: ED () Delete
Name: KIM, SONG Y
Address: 2636 SW 35TH PLACE, UNIT #20
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEUNG, HIROFUMI P
Address: 1534 NW 54TH DR
City-St-Zip: GAINESVILLE, FL 32605

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: HIROFUMI LEUNG

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date