2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45332

Entity Name: DREW'S AUTOMOTIVE INC.

FILED Apr 20, 2011 Secretary of State

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

6413 SANTA MONICA DR. TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6413 SANTA MONICA DR. TAMPA, FL 33615

FEI Number: 59-2122177 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:

DREW, RANDAL R 6413 SANTA MONICA DR. TAMPA, FL 33615 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DREW, RANDAL R Address: 6413 SANTA MONICA DR. City-St-Zip: TAMPA, FL 33615

Title: STD

Name: DREW, ANNE L

Address: 6413 SANTA MONICA DR. City-St-Zip: TAMPA, FL 33615

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: RANDAL DREW PD 04/20/2011