

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055215

FILED
Jan 23, 2008
Secretary of State

Entity Name: JEFF DRAKE CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

3083 JUNCTION STREET
NORTH PORT, FL 34288 US

New Principal Place of Business:

23401 MCKIM AVENUE
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

3083 JUNCTION STREET
NORTH PORT, FL 34288 US

New Mailing Address:

23401 MCKIM AVENUE
PORT CHARLOTTE, FL 33980 US

FEI Number: 41-2043179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, JEFFREY
3083 JUNCTION STREET
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

DRAKE, JEFFREY
23401 MCKIM AVENUE
PORT CHARLOTTE, FL 33980 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: JEFFREY S. DRAKE

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DRAKE, JEFFREY S
Address: 3083 JUNCTION STREET
City-St-Zip: NORTH PORT, FL 34288 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DRAKE, JEFFREY S
Address: 23401 MCKIM AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: JEFFREY S. DRAKE

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date