

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Jan 06, 2010  
Secretary of State

Entity Name: DRAKE YACHTSHARES, INC .

**Current Principal Place of Business:**

2399 TREASURE ISLE DR  
UNIT 20  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

2399 TREASURE ISLE DR. UNIT 20  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 42-1552428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRGUET, WILLIAM F III  
2399 TREASURE ISLE DR., UNIT 20  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MIRGUET, WILLIAM III  
Address: 2399 TREASURE ISLE DRIVE UNIT 20  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM F. MIRGUET III

P

01/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date