

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108045

FILED
Apr 07, 2009
Secretary of State

Entity Name: C. DRAKE ENTERPRISES, INC.

Current Principal Place of Business:

329 TINDEL TRAIL
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

329 TINDEL TRAIL
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 20-1399271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DRAKE, MARCY R
329 TINDEL TRAIL
LAKE WALES, FL 33898 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: MARCY R DRAKE 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DRAKE, CLENTON D
Address: 329 TINDEL TRAIL
City-St-Zip: LAKE WALES, FL 33898

Title: PSTD () Delete
Name: DRAKE, MARCEY R
Address: 329 TINDEL TRAIL
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: WALDRON, FRANK V
Address: 909 EAST HERON CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCY R DRAKE PSTD 04/07/2009

Electronic Signature of Signing Officer or Director Date