

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139244

FILED
Mar 24, 2009
Secretary of State

Entity Name: DRIVE ENTERPRISE, INCORPORATED

Current Principal Place of Business:

2877 NE 29TH ST
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2877 NE 29TH ST
440
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2877 NE 29TH ST
FORT LAUDERDALE, FL 33306

New Mailing Address:

2877 NE 29TH ST
440
FORT LAUDERDALE, FL 33306

FEI Number: 20-2506985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMBUSCH, FRANK
2877 NE 29TH ST
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

RAMBUSCH, FRANK J ESQ
2877 NE 29TH ST
FORT LAUDERDALE, FL 33306 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: FRANK RAMBUSCH

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEAN, DENNIS
Address: 4601 NE 2ND TERR
City-St-Zip: OAKLAND PARK, FL 33334

Title: T () Delete
Name: RAMBUSCH, FRANK
Address: 2877 NE 29TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: RAMBUSCH, FRANK F
Address: 2877 NE 29TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

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: FRANK RAMBUSCH

T

03/24/2009

Electronic Signature of Signing Officer or Director

Date