

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102274

FILED
Apr 26, 2012
Secretary of State

Entity Name: DRAKE'S PLACE INC.

Current Principal Place of Business:

27429 SATE RD. 54
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

27429 STATE RD. 54
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

27429 SATE RD. 54
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

27429 STATE RD. 54
WESLEY CHAPEL, FL 33544 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, BRIDGET L
27429 SATE RD. 54
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CARLSON, RICHARD
27429 STATE RD. 54
WESLEY CHAPEL, FL 33544 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: RICHARD CARLSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: JOHNSON, RICHARD G
Address: 5249 TWO NINETY NINE DR
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: S, T
Name: PHILPOT, PETER J
Address: P O BOX 341
City-St-Zip: LAND O'LAKES, FL 34639 US

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: RICHARD G JOHNSON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date