

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114232

Entity Name: DRAKE YACHTSHARES, INC .

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 42-1552428

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRGUET, WILLIAM FIII
2399 TREASURE ISLE DR., UNIT 20
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MIRGUET, WILLIAM FIII
Address 2399 TREASURE ISLE DRIVE UNIT 20
City-State-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

PRESIDENT

02/01/2014

Electronic Signature of Signing Officer/Director Detail

Date