

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432806

Entity Name: DREW-PONS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2118 S FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2118 S FLORIDA AVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-1494139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, CHARLENE P.
1445 ROYAL FOREST LOOP
LAKELAND, FL 33811 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

OFFICERS AND DIRECTORS:

Title: P
Name: DREW,DONALD R
Address: 1445 ROYAL FOREST LOOP
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: DREW, CHARLENE P
Address: 1445 ROYAL FOREST LOOP
City-St-Zip: LAKELAND, FL 33811

Title: ST
Name: DREW, CHARLENE P
Address: 1445 ROYAL FOREST LOOP
City-St-Zip: LAKELAND, FL 33811

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: CHARLENE P. DREW

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date