2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652987

Entity Name: DREW HOMES, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 BAYSHORE BLVD. 804

TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

4201 BAYSHORE BLVD.
804
TAMPA, FL 33611 US
4201 BAYSHORE BLVD.
804
TAMPA, FL 33611 US

FEI Number: 59-1984784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VECCHIO, ANDREW J, JR
4201 BAYSHORE BLVD
804
TAMPA, FL 33609 US

VECCHIO, ANDREW J, JR
4201 BAYSHORE BLVD
804
TAMPA, FL 33611 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: 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VECCHIO, ANDREW J., J, R. VECCHIO, ANDREW J., J, R. Name: Name: 22 SOUTH TREASURE DRIVE Address: 4201 BAYSHORE BLVD #1602 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33611

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: ANDREW VECCHIO PRES 01/14/2009