

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002599

FILED
Apr 22, 2011
Secretary of State

Entity Name: DRAKE CONSTRUCTION CO.

Current Principal Place of Business:

1545 EAST 18TH STREET
CLEVELAND, OH 441142923 US

New Principal Place of Business:

Current Mailing Address:

1545 EAST 18TH STREET
CLEVELAND, OH 441142923 US

New Mailing Address:

FEI Number: 34-1705496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CIUNI, STEVEN J
Address: 37827 BROWN AVE
City-St-Zip: WILLOUGHBY, OH 44094 US

Title: V
Name: BIGGAR III, HAMILTON F
Address: 2265 HARCOURT DR
City-St-Zip: CLEVELAND HEIGHTS, OH 44106 US

Title: S
Name: HOLLOWAY, JAMES A
Address: 4887 WALDERMERE AVE
City-St-Zip: WILLOUGHBY, OH 44094 US

Title: T
Name: PINTER, JAMES E
Address: 2341 PLYMOUTH LANE
City-St-Zip: CUYAHOGA FALLS, OH 44221 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: JAMES E PINTER

TREA

04/22/2011

Electronic Signature of Signing Officer or Director

Date