

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006226

FILED
Jan 04, 2012
Secretary of State

Entity Name: DRAKE OFFICE OVERLOAD I, INC.

Current Principal Place of Business:

228 PARK AVENUE SOUTH
30645
NEW YORK, NY 10003 US

New Principal Place of Business:

100 S. PINE ISLAND ROAD
104
PLANTATION, FL 33324 US

Current Mailing Address:

228 PARK AVENUE SOUTH
30645
NEW YORK, NY 10003 US

New Mailing Address:

FEI Number: 95-4555406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAMOND, MITCHELL
4033 COURTSIDE WAY
TAMPA, FL 33618 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: DORMAN, WILLIAM
Address: 50101 E CHEYENE #2069
City-St-Zip: PHOENIX, AZ 85044

Title: SEC
Name: KENNEDY, GWEN
Address: 609 CALLE DEL CERRITO
City-St-Zip: SAN CLEMENTE, CA 92672

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: GWEN KENNEDY

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date