

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31488

Entity Name: DRAKE REALTY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

230 JOHN KNOX ROAD STE 2
TALLAHASSEE, FL 32303

New Principal Place of Business:

230 JOHN KNOX ROAD STE 2
STE 2
TALLAHASSEE, FL 32303

Current Mailing Address:

230 JOHN KNOX ROAD STE 2
TALLAHASSEE, FL 32303

New Mailing Address:

230 JOHN KNOX ROAD STE 2
STE 2
TALLAHASSEE, FL 32303

FEI Number: 59-2710079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, CARL R., JR.
215 S MONROE ST 2ND FLOOR
TALLAHASSEE, FL 32301 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: S
Name: ELIZABETH G. DRAKE
Address: 3701 LAKE CHARLES DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: PD
Name: DRAKE, THADDEUS V.
Address: 3701 LAKE CHARLES DR
City-St-Zip: TALLAHASSEE, FL 32309

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: THADDEUS V DRAKE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date