

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59811

FILED
Apr 25, 2008
Secretary of State

Entity Name: STOKES FERRY CORPORATION, INC.

Current Principal Place of Business:

13590 S.W. STATE ROAD 200
DUNNELLON, FL 34432

New Principal Place of Business:

1093 E. WITHLACOCHEE TRAIL
DUNNELLON, FL 34434

Current Mailing Address:

P.O. BOX 790
DUNNELLON, FL 34430

New Mailing Address:

P.O. BOX 338
HOLDER, FL 34445

FEI Number: 59-2931725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, GEORGE M.
2301 N WATERSEGE DR
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

DRAKE, GEORGE M
1093 E WITHLACOCHEE TRAIL
DUNNELLON, FL 34434 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: GEORGE M. DRAKE

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SLEETH, JOAN,
Address: 1015 N.E. 8TH AVE.
City-St-Zip: OCALA, FL 34470

Title: PD () Delete
Name: DRAKE, GEORGE M.,
Address: P.O. BOX 400
City-St-Zip: HOLDER, FL 33445

Title: VD (X) Delete
Name: DRAKE, TRUSTEN H.,
Address: 2123 S.E. 12 STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change () Addition
Name: DRAKE, GEORGE M
Address: 1093 E WILTHLACOCHEE TRAIL
City-St-Zip: DUNNELLON, FL 34434

Title: VD (X) Change () Addition
Name: DRAKE, TRUSTEN H
Address: 2123 SE 12TH STREET
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE M DRAKE

MGMR

04/25/2008

Electronic Signature of Signing Officer or Director

Date