

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K59811

FILED
May 27, 2009
Secretary of State

Entity Name: STOKES FERRY CORPORATION, INC.

Current Principal Place of Business:

1093 E. WITHLACOCHEE TRAIL
DUNNELLON, FL 34434

New Principal Place of Business:

Current Mailing Address:

1093 E. WITHLACOCHEE TRAIL
DUNNELLON, FL 34434

New Mailing Address:

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
1093 E WITHLACOCHEE TRAIL
DUNNELLON, FL 34434 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: MGMR () Delete
Name: DRAKE, GEORGE M
Address: 1093 E WILTHLACOCHEE TRAIL
City-St-Zip: DUNNELLON, FL 34434

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date