2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081429

Entity Name: DRAYTON ENTERPRISES, INC.

US

FILED Apr 26, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

22871 CHRYSLER DR 22871 CHRYSLER DR

BOCA RATON, FL 334283927 BOCA RATON, FL 334283927 UN

Current Mailing Address: New Mailing Address:

22871 CHRYSLER DR 22871 CHRYSLER DR

BOCA RATON, FL 334283927 BOCA RATON, FL 334283927 UN

FEI Number: 65-1033340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRAED, MICHAEL 22871 CHRYSLER DR BOCA RATON, FL 33428

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

OFFICERS AND DIRECTORS:

Title:

Name: PRAED, MIKE

Address: 22871 CHRYSLER DRIVE City-St-Zip: BOCA RATON, FL 33428 UN

Title: V

Name: PRAED, SHERRY G
Address: 22871 CHRYSLER DRIVE
City-St-Zip: BOCA RATON, FL 33428 UN

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: SHERRY G PRAED V 04/26/2011