2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028854

Entity Name: DREW DRAKE & COMPANY, INC.

FILED Apr 17, 2009 Secretary of State

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

7370 COLLEGE PARKWAY 13633 BRYNWOOD LN SUITE 306 FORT MYERS, FL 33912

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7370 COLLEGE PARKWAY
SUITE 306
FORT MYERS, FL 33907

13633 BRYNWOOD LN
FORT MYERS, FL 33912

FEI Number: 02-0573441 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:

CARTA, STEVEN 1619 JACKSON STREET FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DRAKE, T. DREW
 Name:
 DRAKE, T. DREW

 Address:
 7370 COLLEGE PARKWAY, STE 306
 Address:
 13633 BRYNWOOD LN

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33912

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: T. DREW DRAKE PRES 04/17/2009