

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000110634

Entity Name: DRAKE ELECTRIC, INC.**FILED**
Apr 02, 2008
Secretary of State**Current Principal Place of Business:**9425 VIA SEGOVIA
NEW PORT RICHEY, FL 34655 US**New Principal Place of Business:****Current Mailing Address:**9425 VIA SEGOVIA
NEW PORT RICHEY, FL 34655 US**New Mailing Address:**

FEI Number: 20-0304248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:DRAKE, WILLIAM G
9425 VIA SEGOVIA
NEW PORT RICHEY, FL 34655 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: PV () Delete
Name: DRAKE, WILLIAM G
Address: 9425 VIA SEGOVIA
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DRAKE, WILLIAM G CEO
Address: 9425 VIA SEGOVIA
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: PV () Change (X) Addition
Name: DRAKE III, WILLIAM G VICE PR
Address: 9425 VIA SEGOVIA
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: WILLIAM G DRAKE

CEO

04/02/2008

Electronic Signature of Signing Officer or Director

Date