

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110634

Entity Name: DRAKE ELECTRIC, INC.

FILED
May 01, 2011
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:

DRAKE, WILLIAM G JR
9425 VIA SEGOVIA
NEW PORT RICHEY, FL 34655 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: WILLIAM G DRAKE JR

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PV
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 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: WILLIAM G DRAKE JR

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date