

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073237

FILED
Apr 15, 2009
Secretary of State

Entity Name: DRAKE ISLAND CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

5519 COMMERCE DRIVE
SUITE 1
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

5519 COMMERCE DRIVE
SUITE 1
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 20-1172294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORNICK, RUSSELL C
620 LILLIAN DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: JEFFREY M. KOLTUN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WORNICK, RUSSELL C
Address: 680 LILLIAN DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: SV () Delete
Name: WORNICK, MICHELLE K
Address: 620 LILLIAN DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP () Delete
Name: HILE, KEVIN A
Address: 3221 S. SEMERON APT 11
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HILE, KEVIN A
Address: 3221 S. SEMORAN APT 11
City-St-Zip: ORLANDO, FL 32822 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: RUSSELL C. WORNICK

PT

04/15/2009

Electronic Signature of Signing Officer or Director

Date