

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073237

FILED
Mar 23, 2012
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:

54 WEST ILLIANA STREET
UNIT F
ORLANDO, FL 32806 US

Current Mailing Address:

5519 COMMERCE DRIVE
SUITE 1
ORLANDO, FL 32839 US

New Mailing Address:

54 WEST ILLIANA STREET
UNIT F
ORLANDO, FL 32806 US

FEI Number: 20-1172294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: PT
Name: WORNICK, RUSSELL C
Address: 680 LILLIAN DRIVE
City-St-Zip: ORLANDO, FL 32806 US

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

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

P

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date