

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097537

Entity Name: DREW & LICH VENTURES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

500 KEENAN AVE
FT MYERS, FL 33919

New Principal Place of Business:

17080 SAFETY STREET
108
FT MYERS, FL 33908

Current Mailing Address:

500 KEENAN AVE
FT MYERS, FL 33919

New Mailing Address:

17080 SAFETY STREET
108
FT MYERS, FL 33908

FEI Number: 20-3110842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICH, BRYAN V
500 KEENAN AVE
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LICH, BRYAN V
500 KEENAN AVE
FT MYERS, FL 33919 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: BRYAN LICH

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LICH, BRYAN V
Address: 500 KEENAN AVE
City-St-Zip: FT MYERS, FL 33919

Title: VD () Delete
Name: DREW, BRIAN
Address: 428 NORWOOD CT
City-St-Zip: FT MYERS, FL 33919

Title: SD () Delete
Name: DREW, BRIAN
Address: 428 NORWOOD CT
City-St-Zip: FT MYERS, FL 33919

Title: T () Delete
Name: LICH, BRYAN V
Address: 500 KEENAN AVE
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BRYAN DREW

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date