

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136506

Entity Name: TRACK DRAINS, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

3724 SOUTHVIEW DR  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

3724 SOUTHVIEW DR  
BRANDON, FL 33511

## New Mailing Address:

FEI Number: 22-3945773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1377898  
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: STOHLER, ANN  
Address: 3724 SOUTHVIEW DR  
City-St-Zip: BRANDON, FL 33511

Title: VSD ( ) Delete  
Name: STOHLER, KEN  
Address: 3724 SOUTHVIEW DR  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STOHLER, ANN  
Address: 3724 SOUTHVIEW DR  
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change ( ) Addition  
Name: STOHLER, KEN E  
Address: 3724 SOUTHVIEW DR  
City-St-Zip: BRANDON, FL 33511

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: CHRISTINA CLARK FOR ANN STOHLER

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date