

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038139

FILED
Feb 18, 2008
Secretary of State

Entity Name: DRAKE GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1720 WAHOO CIR
PANAMA CITY, FL 32411

New Principal Place of Business:

204 EDGEVIEW AVE
BIRMINGHAM, AL 35209

Current Mailing Address:

PO BOX 27163
PANAMA CITY, FL 32411

New Mailing Address:

204 EDGEVIEW AVE
BIRMINGHAM, AL 35209

FEI Number: 32-0199807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, PETER M
1720 WAHOO CIR
PANAMA CITY, FL 32411 US

Name and Address of New Registered Agent:

DRAKE, PETER M
1720 WAHOO CIR
PANAMA CITY BEACH, FL 32408 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: PETER M DRAKE

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAKE, PETER
Address: PO BOX 27163
City-St-Zip: PANAMA CITY, FL 32411

Title: V () Delete
Name: TAFT, ZEBULON T
Address: 1720 WAHOO CIR
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAKE, PETER
Address: 204 EDGEVIEW AVE
City-St-Zip: BIRMINGHAM, AL 35209

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: PETER M DRAKE

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date