2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038139

FILED
Jul 21, 2009
Secretary of State

Entity Name: DRAKE GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

204 EDGEVIEW AVE
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

204 EDGEVIEW AVE
BIRMINGHAM, AL 35209

New Mailing Address:

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
630 MALAGA PL
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

DRAKE, PETER M
6903 GRAND LAGOON COVE
#6
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: ______________________________ 07/21/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER M DRAKE PRES 07/21/2009
Electronic Signature of Signing Officer or Director — Date