

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038993

FILED
Mar 21, 2012
Secretary of State

Entity Name: DREW ENTERPRISES, INC.

Current Principal Place of Business:

3644 BARBADOS AVENUE
COOPER CITY, FL 33026 US

New Principal Place of Business:

333 LAS OLAS WAY
#2603
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

3644 BARBADOS AVENUE
COOPER CITY, FL 33026 US

New Mailing Address:

333 LAS OLAS WAY
#2603
FORT LAUDERDALE, FL 33301 US

FEI Number: 90-0476143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, LAURIE
3644 BARBADOS AVENUE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

DREW, LAURIE
333 LAS OLAS WAY
#2603
FORT LAUDERDALE, FL 33301 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: LAURIE DREW

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DREW, LAURIE
Address: 333 LAS OLAS WAY #2603
City-St-Zip: FORT LAUDERDALE, FL 33301 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: LAURIE DREW

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date