

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039973

Entity Name: FIREDRAKE INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

39309 AIR PARK RD.
#2
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

39309 AIR PARK RD.
#2
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 27-0303787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, ALEXANDER
39309 AIR PARK RD.
#2
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

JOHN, COOLEY
39309 AIR PARK RD.
#2
ZEPHYRHILLS, FL 33542 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: JOHN COOLEY

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHN, COOLEY
Address: 39309 AIR PARK RD.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VP
Name: COOLEY, ELEONOR
Address: 39309 AIR PARK RD.
City-St-Zip: ZEPHYRHILLS, FL 33542 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: JOHN COOLEY

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date