

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018151

FILED
Apr 23, 2012
Secretary of State

Entity Name: DRANE FIELD ROAD PROPERTIES, INC.

Current Principal Place of Business:

2940 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

2940 DRANE FIELD ROAD
LAKELAND, FL 33811 UN

Current Mailing Address:

P.O. BOX 6438
LAKELAND, FL 338076438

New Mailing Address:

FEI Number: 27-5124747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SLIVINSKI, LAWRENCE
2940 DRANE FIELD ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DST
Name: SLIVINSKI, LAWRENCE
Address: 2940 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

Title: DP
Name: WIENER, MICHAEL
Address: 2940 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

Title: DVP
Name: WIENER, JANE A
Address: 2940 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

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: MICHAEL WIENER

P

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date