

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034934

FILED
Mar 16, 2009
Secretary of State

Entity Name: DRAGE ELECTRICAL CORPORATION

Current Principal Place of Business:

706 W 1ST ST
SANFORD, FL 32771 US

New Principal Place of Business:

1089A TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

706 W 1ST ST
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3242003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAGE, JOANNE
706 W 1ST ST
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DRAGE, THOMAS B
706 W 1ST ST
SANFORD, FL 32771 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: THOMAS B. DRAGE

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRAGE, JOANNE R
Address: 706 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771

Title: VSTD () Delete
Name: DRAGE, THOMAS B
Address: 706 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: DRAGE, JOHN E
Address: 706 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRAGE, THOMAS B
Address: 706 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: RUSSELL, LARRY
Address: 1089 TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33953

Title: ST (X) Change () Addition
Name: DRAKE, CAROLE
Address: 1089 TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33953

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: THOMAS B. DRAGE

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date