

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065923

FILED
Feb 07, 2011
Secretary of State

Entity Name: DRENNAN PROPERTIES, INC.

Current Principal Place of Business:

317 NELSON RD.
BRYSON CITY, NC 28713

New Principal Place of Business:

1031 GREASY BRANCH ROAD
BRYSON CITY, NC 28713

Current Mailing Address:

P.O BOX 1669
BRYSON CITY, NC 28713

New Mailing Address:

FEI Number: 56-1925265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGLE, LIZA M
1401 E. BROWARD BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301 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: DVP
Name: DRENNAN, MARJORIE P
Address: 1031 GREASY BRANCH ROAD
City-St-Zip: BRYSON CITY, NC 28713

Title: ST
Name: DRENNAN, MARJORIE P
Address: 1031 GREASY BRANCH ROAD
City-St-Zip: BRYSON CITY, NC 28713

Title: D
Name: DRENNAN, GREGG
Address: 5272 WEST VILLAGE DRIVE
City-St-Zip: GLENDALE, AZ 85308

Title: D
Name: DRENNAN, DEBRA
Address: 1031 GREASY BRANCH ROAD
City-St-Zip: BRYSON CITY, NC 28713

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: DEBRA DRENNAN

OF

02/07/2011

Electronic Signature of Signing Officer or Director

Date