2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065923

Entity Name: DRENNAN PROPERTIES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 GREASY BRANCH ROAD BRYSON CITY, NC 28713

Current Mailing Address: New Mailing Address:

P.O BOX 1669 BRYSON CITY, NC 28713

FEI Number: 56-1925265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEGLE, LIZA M 1401 E. BROWARD BLVD. SUITE 206

FT. 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:

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: S1

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: [

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 D 01/09/2012