

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025049

FILED
Apr 28, 2011
Secretary of State

Entity Name: DRACKETT/OTT CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3940 PROSPECT AVE.
#102
NAPLES, FL 34102 US

New Principal Place of Business:

3940 PROSPECT AVE
#102
NAPLES, FL 34102 US

Current Mailing Address:

New Mailing Address:

FEI Number: 59-3498636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COX, JOE B ESQ.
C/O COX & CARLSON
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JOE B. COX

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DRACKETT, LUCILLE M
Address: 555 ADMIRALTY PARADE W.
City-St-Zip: NAPLES, FL 34102 US

Title: DVS
Name: OTT, CHAD N
Address: 2581 HALF MOON WALK
City-St-Zip: NAPLES, FL 34102 US

Title: DT
Name: OTT, R. CHRISTOPHER
Address: 3150 GREEN DOLPHIN LN
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: OTT, BARRET C
Address: 1609 MUREX LANE
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: OTT, SPENCER V
Address: 308 CRESTWOOD DRIVE
City-St-Zip: FORT WORTH, TX 76107 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: CHAD N. OTT

DVS

04/28/2011

Electronic Signature of Signing Officer or Director

Date