

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046888

FILED
Feb 23, 2011
Secretary of State

Entity Name: JOHN M. DREW ENTERPRISES, INC.

Current Principal Place of Business:

7545 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7545 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0838027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, JOHN M
7410 NE 5TH AVE
MIAMI, FL 33138 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: D
Name: SCOTT, WILLIAM G
Address: 1827 CASTLEROCK
City-St-Zip: HOUSTON, TX 77090

Title: D
Name: DREW, JOHN M
Address: 7410 NE 5TH AVE
City-St-Zip: MIAMI, FL 33138

Title: VT
Name: SCOTT, WILLIAM M
Address: 1827 CASTLEROCK
City-St-Zip: HOUSTON, TX 77090

Title: PS
Name: DREW, JOHN M
Address: 7410 NE 5TH AVE
City-St-Zip: MIAMI, FL 33138

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: JOHN M. DREW

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date