

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27138

Entity Name: DE LA PLAGE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3420 N. COURTENEY PKWY
126
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

976 BREVARD AVE
SUITE A
ROCKLEDGE, FL 32955 US

Current Mailing Address:

976 BREVARD AVE
SUITE A
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-2751063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, RONALD J
429 WATTS WAY
COCOA BEACH, FL 32931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LUCAS, RONALD J,
Address: 429 WATTS WAY
City-St-Zip: COCOA BEACH, FL 32931

Title: PD () Delete
Name: RAY, JOHN,
Address: 976 BREVARDAVE, SUITE A
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: RAY, JEAN
Address: 976 BREVARDAVE, SUITE A
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN RAY

PD

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date