

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27138

FILED
Apr 04, 2011
Secretary of State

Entity Name: DE LA PLAGE, INC.

Current Principal Place of Business:

976 BREVARD AVE
SUITE A
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: RON LUCAS

S

04/04/2011

Electronic Signature of Signing Officer or Director

Date